


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # 587892
 1. Entity Name
JAMES GROVES AND RANCH, INC.



Principal Place of Business Mailing Address
 17821 JAMES RD 17821 JAMES ROAD
 DADE CITY, FL 33523-6248 US DADE CITY, FL 33523-6248 US

DO NOT WRITE IN THIS SPACE

02272006 No Chg-P CR2E034 (11/05)
 4. FEI Number 59-1851026 Applied For Not Applied
 5. Certificate of Status Desired \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent
JAMES, GEORGE C.
17821 JAMES ROAD
DADE CITY, FL 33523-6248

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 - After May 1, 2006 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DS
NAME	JAMES, VIRGINIA D
STREET ADDRESS	17821 JAMES ROAD
CITY - ST - ZIP	DADE CITY, FL 33523
TITLE	PD
NAME	JAMES, GEORGE C
STREET ADDRESS	17821 JAMES ROAD
CITY - ST - ZIP	DADE CITY, FL 33523
TITLE	DT
NAME	JAMES, GEORGE R.
STREET ADDRESS	17821 JAMES ROAD
CITY - ST - ZIP	DADE CITY, FL 33523
TITLE	DVP
NAME	BEECHAM, LINDA J.
STREET ADDRESS	3809 LAURELLEDGE LANE
CITY - ST - ZIP	AUSTIN, TX 78731
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or 8, as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George C. James **GEORGE C. JAMES** President 4-19-06 952-588-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #