

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631050

FILED
Mar 20, 2006
Secretary of State

Entity Name: JACK W. RAINFORD AND SONS, INC.

Current Principal Place of Business:

3641 N E 36TH AVE
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

3641 N E 36TH AVE
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-1960594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINFORD, JACK WARREN
11125 S.E. SUNSET HARBOR ROAD
SUMMERFIELD, FL 32691 US

Name and Address of New Registered Agent:

RAINFORD, JACK WARREN
9682 W. RIVER COVE PL.
HOMOSASSA, FL 34448 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAINFORD, JACK WARRE, N
Address: 11125 SE SUNSET HRBR RD
City-St-Zip: SUMMERFIELD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAINFORD, JACK WARRE, N
Address: 9682 W. RIVER COVE PL.
City-St-Zip: HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK WARREN RAINFORD

Electronic Signature of Signing Officer or Director

PD

03/20/2006

Date