2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT #838703 1. Entity Name JOHN S. JAMES CO. Principal Place of Business Mailing Address 6002 COMMERCE BLVD **6002 COMMERCE BLVD STE 115** STE 115 GARDEN CITY, GA 31408-9753 **GARDEN CITY, GA 31408-9753** 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1276963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, KAREN M. DO NOT WRITE 1739 E 11TH STREET JACKSONVILLE, FL 32206 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VPS JAMES, THOMAS C. NAME STREET ADDRESS 812 DANCY AVE SAVANNAH, GA CITY-ST-ZIP TITLE 3月1月1日日日日かり5日 NAME JAMES, JOHN WM. 34717706-80668-004 150.00 STREET ADDRESS 257 CATHERINE VIEW CITY-ST-ZIP RICHMOND HILL, GA 31324 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDITESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is take 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 of tustee emportered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address; with all other like empowered.

John Wm James

03/21/06

(912) 232-0211

Daytime Phone P

Pone

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 30, 2006 08:00 AM