2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #F81564** 1. Entity Name JIM CORBIN & SONS, INC. Mailing Address Principal Place of Business 1434 AURORA ROAD 1434 AURORA ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2193545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORBIN, JAMES L. DO NOT WRITE 1461 JOHNSON STREET MELBOURNE, FL 32935 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORBIN, JAMES L. MARAE STREET ADDRESS 1461 JOHNSON STREET CITY-ST-ZIP MELBOURNE, FL U00000556656 TITLE 05/17/06-80018-008 150.00 CORBIN, LINDA L. NAME 1461 JOHNSON STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE CORBIN, JAMES L., JR. NAME STREET ADDRESS 2766 CHOWTAW DR DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> JAMES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR