FILED **2008 FOR PROFIT CORPORATION** Mar 13, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT #F81564 1., Entity Name JIM CORBIN & SONS, INC. Principal Place of Business Mailing Address 1434 AURORA ROAD 1434 AURORA ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 03012008 No Chg-P CR2E034 (11/05) 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) DATE 000000857235 9. Election Campaign Financing \$5.00 May Be 03/31/08-80004-024 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CORBIN, JAMES L. NAME

STREET ADDRESS 1461 JOHNSON STREET CITY-ST-ZIP MELBOURNE, FL STO TITLE CORBIN, LINDA L. NAME STREET ADDRESS 1461 JOHNSON STREET CITY-ST-ZIP MELBOURNE, FL TITLE CORBIN, JAMES L., JR. NAME STREET ADDRESS 2766 CHOWTAW DR CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Osytime Phone #
SIGNATURE: Same / Lanes L Coebin	3-11-8	321-259-3937