2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2006 8:00 am Secretary of State DOCUMENT # F95000000202 1. Entity Name 05-04-2006 90249 024 ***150.00 TOM JAMES COMPANY Principal Place of Business Mailing Address 263 SEABOARD LANE 263 SEABOARD LANE FRANKLIN TN 37067 FRANKLIN TN 37067 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 35-1285878 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 prehod name of registered agent and fulle if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change Addition CASALENA, SERGIO NAME NAME STREET ADDRESS 411 N. CRANBERRY RD. STREET ADDRESS CITY-ST-ZIP WESTMINSTER MD 21157 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME SALYER, WALTER L NAME STREET ADDRESS STREET ADDRESS 263 SEABOARD LANE CITY-ST-ZIP FRANKLIN TN 37067 CITY - ST - 7IP ☐ Delete THILE Addition Sherrer Robert 424 S. Lynn Riggs Blvd. SHERRER, ROBERT NAME STREET ADDRESS STREET ADDRESS 424 S. LYNN RIGGS BLVD. Claremore, OK 74017 CITY-ST-7IP CITY-ST-7IP CLAREMORE OK TITLE ☐ Defete TITLE Chance ■ Addition CASALENA, SERGIO NAME NAME STREET ADDRESS 411 N. CRANBERRY RD. STREET ADDRESS CITY-ST-ZIP WESTMINSTER MD 21157 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE WILLIAMS, JAMES P NAME NAME 263 SEABOARD LANE STREET ADDRESS STREET ADDRESS FRANKLIN TN 37067 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachmen

SIGNATURE:

Walter L. Salyer 4-28-06
Date

Date

FILED