

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27705

Entity Name: JIM MORRIS & SONS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

% JOHN F. MORRIS
235 WEST DR.
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

% JOHN F. MORRIS
235 WEST DR.
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2267965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, JOHN F
561 RAINIER ST NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, JOHN
Address: 561 RAINIER ST NE
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: MORRIS, JOSEPH H R.
Address: 541 FIEDLER ST., NE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: MORRIS, GLORIA
Address: 1023 WORTHINGTON SPRINGS DR
City-St-Zip: MELBOURNE, FL 32940

Title: VPS () Delete
Name: MORRIS, THOMAS
Address: 1980 WINDBROOK DR
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MORRIS, THOMAS
Address: 1791 DEVONWOOD CT.
City-St-Zip: PALM BAY, FL 32909

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: THOMAS R. MORRIS

VPS

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date