

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80062

Entity Name: C. M. JAMES, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

5980 HWY 17 SOUTH
P.O. BOX 152
HOMELAND, FL 33847

New Principal Place of Business:

Current Mailing Address:

5980 HWY 17 SOUTH
P.O. BOX 152
HOMELAND, FL 33847

New Mailing Address:

PO BOX 152
HOMELAND, FL 33847

FEI Number: 59-2952837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAULIN, THOMAS J
5980 HWY 17 SOUTH
BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCLAULIN, JOSEPH C
Address: 5980 HWY 17 SOUTH
City-St-Zip: BARTOW, FL

Title: DST () Delete
Name: MCLAULIN, THOMAS J
Address: 5980 HWY 17 SOUTH
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCLAULIN, JOSEPH C
Address: 5980 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: DST (X) Change () Addition
Name: MCLAULIN, THOMAS J
Address: 5980 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

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 MCLAULIN

DST

07/11/2006

Electronic Signature of Signing Officer or Director

Date