2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80062

City-St-Zip: BARTOW, FL 33830

Entity Name: C. M. JAMES, INC.

FILED Jan 03, 2007 Secretary of State

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|--|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
| P.O. BOX | / 17 SOUTH 152 ND, FL 33847 | | | | |
| Current N | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| PO BOX 1 HOMELAN | 52 ND, 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: Name and Address of New Registered Agent | | | | New Registered Agent: | |
| 5980 HWY | N, THOMAS J / 17 SOUTH , FL 33830 | US | | | |
| | e named entity : e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP (MCLAULIN, JO 5980 HWY 17 BARTOW, FL | SOUTH | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | DST () MCLAULIN, TH | | Title: Name: | () Change () Addition | |

City-St-Zip:

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 J MCLAULIN DST 01/03/2007