

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000596

FILED
Apr 30, 2006
Secretary of State

Entity Name: JIMMYRAY ENTERTAINMENT, INC.

Current Principal Place of Business:

454 CLERMONT DRIVE WEST
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

454 CLERMONT DRIVE WEST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2189318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON MADISON MEAD, P.A.
2720 PARK STREET
SUITE 219
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, JAMES R
Address: 454 CLERMONT DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BARLOW, DAWAYNE
Address: 450 CLERMONT DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: DEVANEY, JANIE
Address: 3916 PETITE DR WEST
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Change (X) Addition
Name: ANNIE, COURSEY
Address: 3916 PETITE DR WEST
City-St-Zip: JACKSONVILLE, FL 32250

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R WAGNER

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date