

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066410

FILED
Jul 11, 2006
Secretary of State

Entity Name: JIM ADAMS RESOURCES, INC.

Current Principal Place of Business:

95062 MAC KINAS CIRCLE
AMELIA ISLAND, FL 320345073

New Principal Place of Business:

4708 GENOA DRIVE
AMELIA ISLAND, FL 320345507

Current Mailing Address:

95062 MAC KINAS CIRCLE
AMELIA ISLAND, FL 320345073

New Mailing Address:

4708 GENOA DRIVE
AMELIA ISLAND, FL 320345507

FEI Number: 65-1024204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JIM
95062 MAC KINAS CIRCLE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

ADAMS, JIM
4708 GENOA DRIVE
AMELIA ISLAND, FL 320345507 US

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:

07/11/2006

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: D () Delete
Name: ADAMS, JIM
Address: 95062 MAC KINAS CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: ADAMS, JEAN
Address: 95062 MAC KINAS CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, JIM
Address: 4708 GENOA DRIVE
City-St-Zip: AMELIA ISLAND, FL 320345507

Title: D (X) Change () Addition
Name: ADAMS, JEAN
Address: 4708 GENOA DRIVE
City-St-Zip: AMELIA ISLAND, FL 320345507

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: JIM ADAMS

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07/11/2006

Electronic Signature of Signing Officer or Director

Date