2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045530

Entity Name: CONSOLIDATED CORRECTION SUPPLY, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6161 SE 78TH STREET BASELINE BUS CENTER OCALA, FL 34472 31 FLOYD INDUSTRIAL BLVD

ROME, GA 30161

Current Mailing Address: New Mailing Address:

31 FLOYD INDUSTRIAL BLVD ROME, GA 30161

FEI Number: 58-2632718 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:

SIDWELL, DIANE 6161 SE 78 STREET OCALA, FL 34472 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 SIDWELL, DIANE P
 Name:
 SIDWELL, DIANE P

 Address:
 67 N EDENFIELD RIDGE
 Address:
 67 N EDENFIELD RIDGE

 City-St-Zip:
 ROME, GA 30161
 City-St-Zip:
 ROME, GA 30161

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: DIANE SIDWELL PD 03/14/2006