

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046936

Entity Name: J. BIMINI INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

1548 SE 6TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1548 SE 6TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1114630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANIS, SPIRO
1900 NW CORPORATE BLVD STE 400 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHEWBRIDGE, BILL
1548 SE 6TH ST
DEERFIELD BEACH, FL 33441 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: BILL SHEWBRIDGE

09/01/2006

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: PD () Delete
Name: SHEWBRIDGE, BILL
Address: 1548 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: SHEWBRIDGE, JENNIFER
Address: 1548 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: BILL SHEWBRIDGE

PD

09/01/2006

Electronic Signature of Signing Officer or Director

Date