

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075849

FILED
Apr 27, 2006
Secretary of State

Entity Name: JAMES CORRELL COMPANY, INC.

Current Principal Place of Business:

2832 SE 18TH CT
CAPE CORAL, FL 33904

New Principal Place of Business:

4600 SUMMERLIN RD UNIT C-2
PMB 550
FORT MYERS,, FL 33919

Current Mailing Address:

111 MID ISLAND DR
FT MYERS BEACH, FL 33931

New Mailing Address:

4600 SUMMERLIN RD UNIT C-2
PBM 550
FORT MYERS,, FL 33919

FEI Number: 65-1142704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRELL, JAMES
2832 SE 18TH CT
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRELL, JAMES V
Address: 2832 SE 18TH CT
City-St-Zip: CAPE CORAL, FL 33904

Title: DV () Delete
Name: CHAPMAN, TIMOTHY F VP
Address: 150 M ADISON CT.
City-St-Zip: FT MYERS BEACH, FL 33931

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: JAMES CORRELL

OWNE

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date