2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AM DOCUMENT # P02000002774 **Secretary of State** 1. Entity Name SIR JAMES W., INC. Principal Place of Business Mailing Address 2662 CAJUPAT ST MATLACHA FL 33993 P BOX 263 MATLACHA FL 33993 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt # otc 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Numbor 30-0030811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RITCHIE, JAMES W 2657 CAJUPUT ST. Street Address (P.O. Box Number is Not Acceptable) MATLACHA FL 33993 Zip Codo City 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MI ☐ Delete TITLE Change Addition RITCHIE, JAMES W NAME NAME U00000625685 2657 CAJUPUT ST. STREET ADDRESS STREET ADDRESS 02/14/07-80086-003 150.00 CITY-ST-ZIP MATLACHA FL 33993 CITY-ST-ZIP HHE Change Addition Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP HTLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addillion NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY ST-7IP HILE IITL€ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP

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SIGNATURE: Junes W Ritchie 1-29-07 239-222-5089

12. I hereby certify that the information supplied with this (Iling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.