2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004626

Entity Name: J. C. HEATH, INC.

FILED Apr 25, 2006 Secretary of State

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

4523 MAINMAST LANE 13740 MARSH HARBOR DRIVE N. JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

4523 MAINMAST LANE 13740 MARSH HARBOR DRIVE N. JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32225

FEI Number: 30-0033293 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:

HEATH, JOSEPH C
4523 MAINMAST LANE
13740 MARSH HARBOR DRIVE N.
JACKSONVILLE, FL 32277 US
JACKSONVILLE, FL 32225 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: JOSEPH C. HEATH 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEATH, JOSEPH C
Address: 4523 MAINMAST LANE

City-St-Zip: JACKSONVILLE, FL 32277

 Title:
 S
 () Delete

 Name:
 HEATH, KATHARINE R

 Address:
 4523 MAIN STREET LANE

 City-St-Zip:
 JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: HEATH, JOSEPH C

Address: 13740 MARSH HARBOR DRIVE N. City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition

Name: HEATH, KATHARINE R

Address: 13740 MARSH HARBOR DRIVE N. City-St-Zip: JACKSONVILLE, FL 32225

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: JOSEPH C. HEATH PRES 04/25/2006