

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053252

Entity Name: FIMSO, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 1101
DAYTONA BEACH, FL 32115

New Principal Place of Business:

10217 LANCASHIRE DRIVE EAST
JACKSONVILLE, FL 32219

Current Mailing Address:

47 REIDSVILLE DRIVE
PALM COAST, FL 32164

New Mailing Address:

10217 LANCASHIRE DRIVE EAST
JACKSONVILLE, FL 32219

FEI Number: 32-0014355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, TAYLOR-HENDRIX E CEO
47 REIDSVILLE DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FINANCIAL CONSULTING GROUP
10217 LANCASHIRE DRIVE EAST
JACKSONVILLE, FL 32219 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: JACK HENDRIX

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TAYLOR-HENDRIX, KAREN E
Address: 47 REIDSVILLE DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: ADVR () Delete
Name: HENDRIX, JACK U
Address: PO BOX 1101
City-St-Zip: DAYTONA BEACH, FL 321115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDRIX, JACK U CEO
Address: 10217 LANCASHIRE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: MGR (X) Change () Addition
Name: HENDRIX, KAREN E
Address: 10217 LANCASHIRE
City-St-Zip: JACKSONVILLE, FL 32219

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: JACK HENDRIX

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date