2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022236

Entity Name: J. CHERRY & SONS, INC.

FILED Feb 18, 2006 Secretary of State

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

2212 SW RACQUET CLUB DRIVE 901 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2212 SW RACQUET CLUB DRIVE 901 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 75-3101552 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:

CHERRY, JAMES W
2212 SW RACQUET CLUB DRIVE
CHERRY, JAMES W JR
901 SW MARTIN DOWNS BLVD

2212 SW RACQUET CLUB DRIVE 901 SW MARTIN DOWNS BLVE PALM CITY, FL 34990 US PALM CITY, FL 34990 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: JAMES W CHERRY JR 02/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CHERRY, JENNIFER L
 Name:

 Address:
 2212 SW RACQUET CLUB DRIVE
 Address:

City-St-Zip: PALM CITY, FL 34990 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: CHERRY, JAMES W Name: CHERRY, JAMES W JR

Address: 2212 SW RACQUET CLUB DRIVE Address: 2212 SW RACQUET CLUB DRIVE

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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 W CHERRY, JR VP 02/18/2006