

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040395

Entity Name: TIMS, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1218 PEMBROOK LANE
CHATTANOOGA, TN 37421

New Principal Place of Business:

109 GEM DRIVE
ROSSVILLE, GA 30741

Current Mailing Address:

1218 PEMBROOK LANE
CHATTANOOGA, TN 37421

New Mailing Address:

109 GEM DRIVE
ROSSVILLE, GA 30741

FEI Number: 32-0070768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ROBERT J
4218 KINGSFIELD DR
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

TURNER, ROBERT J
4218 KINGSFIELD DRIVE
PARRISH, FL 34219 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: _____

Electronic Signature of Registered Agent

05/16/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TURNER, EDNA S DPST
Address: 1218 PEMBROOKE LANE
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TURNER, EDNA S DPST
Address: 109 GEM DRIVE
City-St-Zip: ROSSVILLE, GA 30741

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: EDNA SUE TURNER

DPST

05/16/2006

Electronic Signature of Signing Officer or Director

Date