2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077098

Entity Name: JIM'S GRIPS AND ACCESSORIES, INC.

ORANGE CITY, FL 32774

City-St-Zip:

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2791 MALDIVE COURT DELTONA, FL 32738 **Current Mailing Address: New Mailing Address:** P.O. BOX 740397 DELTONA, FL 32738 FEI Number: 65-1194154 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: BURKETT, JAMES JR 2791 MALDIVE COURT DELTONA, FL 32738 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BURKETT, JAMES JR Name: Name: POST OFFICE BOX 740397 Address: Address: City-St-Zip: ORANGE CITY, FL 32774 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: BURKETT, JANET Name: POST OFFICE BOX 740397 Address: Address:

City-St-Zip:

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 BURKETT JR PD 04/30/2006