

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077098

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

2791 MALDIVE COURT
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740397
DELTONA, FL 32738

New Mailing Address:

FEI Number: 65-1194154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JAMES JR
2791 MALDIVE COURT
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

BURKETT, JAMES C 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: JAMES C. BURKETT JR

05/01/2007

Electronic Signature of Registered Agent

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: PD () Delete
Name: BURKETT, JAMES JR
Address: POST OFFICE BOX 740397
City-St-Zip: ORANGE CITY, FL 32774

Title: STD () Delete
Name: BURKETT, JANET
Address: POST OFFICE BOX 740397
City-St-Zip: ORANGE CITY, FL 32774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKETT, JAMES C JR
Address: POST OFFICE BOX 740397
City-St-Zip: ORANGE CITY, FL 32774

Title: STD (X) Change () Addition
Name: BURKETT, JANET A
Address: POST OFFICE BOX 740397
City-St-Zip: ORANGE CITY, FL 32774

I hereby certify that the information supplied with this filing does not qualify 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 C. BURKETT JR

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date