2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State 03-15-2006 90090 008 ***150.00 DOCUMENT # P03000145261 1. Entity Name JAMES F RICE INC. 40031562 Principal Place of Business Mailing Address 744 KELLY STREET PO BOX 1600 DESTIN, FL 32541 DESTIN, FL 32540 IJS 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0453015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FANELLA, NICHOLAS R DO NOT WRITE 434 TANGLEWOOD COURT FORT WALTON BEACH, FL 32547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE RICE, JIM F NAME STREET ADDRESS 744 KELLY STREET CITY-ST-ZIP DESTIN, FL 32541 HARP, MICHAEL L NAME STREET ADDRESS 744 KELLY STREET CITY-\$T-ZIP **DESTIN, FL. 32541** TITLE NAME RICE, FRANCIS C STREET ADDRESS 744 KELLY STREET DO NOT WRITE DESTIN, FL 32541 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED