

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014385

Entity Name: JAMES BOND CORP.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

551 E RIDGE CIRCLE SOUTH
BOYNTON BCH, FL 33435

New Principal Place of Business:

7036 CHESAPEAKE CIRCLE
BOYNTON BCH, FL 33436

Current Mailing Address:

551 E RIDGE CIRCLE SOUTH
BOYNTON BCH, FL 33435

New Mailing Address:

7036 CHESAPEAKE CIRCLE
BOYNTON BCH, FL 33436

FEI Number: 65-1215094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: GRENIER, ERIC
Address: 551 E RIDGE CIRCLE SOUTH
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRENIER, ERIC
Address: 7036 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33436

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: ERIC GRENIER

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05/09/2006

Electronic Signature of Signing Officer or Director

Date