2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017133

Entity Name: BUMPS 'N' JUMPS, INC.

FILED Nov 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6967 SHARRON ROAD 3133 NAUTILUS ROAD

GREEN COVE SPRINGS, FL 32043 US MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

6967 SHARRON ROAD 3133 NAUTILUS RD

GREEN COVE SPRINGS, FL 32043 US MIDDLEBURG, FL 32068 US

FEI Number: 20-0593537 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:

THORNTON, JOE A SANTO, JAMES G 6967 SHARRON ROAD 3133 NAUTILUS RD

GREEN COVE SPRINGS, FL 32043 US MIDDLEBURG, FL 32068 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 G. SANTO 11/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: THORNTON, JOE A Name: SANTO, JAMES G

Address: 6967 SHARRON ROAD Address: 3133 NAUTILUS RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HOBBIE, JOHN
 Name:
 BAUER, ELAINE C

 Address:
 6967 SHARRON ROAD
 Address:
 3133 NAUTILUS RD

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043 US
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: S/T () Delete Title: S (X) Change () Addition Name: THORNTON, EILEEN T Name: BAUER, ELAINE C

Address: 6967 SHARRON ROAD Address: 3133 NAUTILUS RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: MIDDLEBURG, FL 32068 US

Title: Title: Title: T () Change (X) Addition

 Name:
 Name:
 SANTO, JAMES G

 Address:
 Address:
 3133 NAUTILUS RD

 City-St-Zip:
 City-St-Zip:
 MIDDLEBURG, FL 32068

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 G. SANTO P 11/02/2006