

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020866

Entity Name: RIMES LASER GRADING, INC.

FILED
Jan 28, 2006
Secretary of State

Current Principal Place of Business:

2280 HERZOG RD
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

2280 HERZOG RD
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 20-0669563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, WILLIAM
13 MAPLE AVENUE N.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

RIMES, WILLIAM
2280 HERZOG RD.
ALVA, FL 33920 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: WILLIAM D. RIMES

01/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIMES, WILLIAM
Address: 13 MAPLE AVENUE N.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: RIMES, JENNIFER
Address: 13 MAPLE AVENUE N.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIMES, WILLIAM
Address: 2280 HERZOG RD.
City-St-Zip: ALVA, FL 33920

Title: VP (X) Change () Addition
Name: RIMES, JENNIFER
Address: 2280 HERZOG RD.
City-St-Zip: ALVA, FL 33920

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: JENNIFER RIMES

VP

01/28/2006

Electronic Signature of Signing Officer or Director

Date