

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036326

Entity Name: JAMES M. RODRIGUEZ INC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

4224 TARKINGTON DRIVE
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

1321 WILDWOOD LN
LUTZ, FL 33558 US

Current Mailing Address:

4224 TARKINGTON DRIVE
LAND O' LAKES, FL 34639 US

New Mailing Address:

1321 WILDWOOD LN
LUTZ, FL 33558 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAMES M
4224 TARKINGTON DRIVE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAMES M
1321 WILDWOOD LN
LUTZ, FL 33558 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:

08/10/2006

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: P,D () Delete
Name: RODRIGUEZ, JAMES M
Address: 4224 TARKINGTON DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: S,D () Delete
Name: RODRIGUEZ, TENNILLE
Address: 4224 TARKINGTON DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUEZ, JAMES M
Address: 1321 WILDWOOD LN
City-St-Zip: LUTZ, FL 33558 US

Title: S,D (X) Change () Addition
Name: RODRIGUEZ, TENNILLE
Address: 1321 WILDWOOD LN
City-St-Zip: LUTZ, FL 33558 US

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 M. RODRIGUEZ

P,D

08/10/2006

Electronic Signature of Signing Officer or Director

Date