2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P04000144181 1. Entity Name JIM BELL CONSTRUCTION, INC. Principal Place of Business Mailing Address **427 BRIGHTWATERS DRIVE** 427 BRIGHTWATERS DRIVE COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1762114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, JAMES B DO NOT WRITE 427 BRIGHTWATERS DRIVE COCOA BEACH, FL 32931 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U000000942084 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELL, JAMES B 427 BRIGHTWATERS DRIVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE SEC NAME BELL, CAMILLE M STREET ADDRESS **427 BRIGHTWATERS DRIVE** CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-7IP

G OFFICER OR DIRECTOR