

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163642

Entity Name: THE JAMES SIMS CORPORATION

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5965 NW 47 TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

35721 HUFF ROAD
EUSTIS, FL 32736

Current Mailing Address:

5965 NW 47 TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

35721 HUFF ROAD
EUSTIS, FL 32736

FEI Number: 28-2110469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JAMES LEE
5965 NW 47 TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SIMS, JAMES LEE
35721 HUFF ROAD
EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

05/02/2006

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: PT () Delete
Name: SIMS, JAMES LEE
Address: 5965 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SIMS, JAMES LEE
Address: 35721 HUFF ROAD
City-St-Zip: EUSTIS, FL 32736

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 LEE SIMS

Electronic Signature of Signing Officer or Director

PT

05/02/2006

Date