2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044298

Entity Name: CIM & ASSOCIATES, INC.

FILED May 09, 2007 Secretary of State

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

2247 N CITRUS BLVD #124 7170 N LECANTO HWY LEESBURG, FL 34748 HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

2247 N CITRUS BLVD #124 7170 N LECANTO HWY LEESBURG, FL 34748 HERNANDO, FL 34442

FEI Number: 65-1247828 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:

MOSS, ZACHARY K
1840 N SPRING LAKE BLVD
FRUITLAND PARK, FL 34731 US
MOSS, ZACHARY K
7170 N LECANTO HWY
HERNANDO, FL 34442 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: ZACHARY K. MOSS 05/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BOLTON, TAMMY RName:BOLTON, TAMMY RAddress:2247 N CITRUS BLVD #124Address:1840 N SPRING LAKE BLVDCity-St-Zip:LEESBURG, FL 34748City-St-Zip:FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY R. BOLTON PRES 05/09/2007