

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053083

FILED
Apr 10, 2007
Secretary of State

Entity Name: JAMES HIMES, INC.

Current Principal Place of Business:

6198 SANDCREST CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

5719 N APOPKA-VINELAND RD
ORLANDO, FL 32818 US

Current Mailing Address:

6198 SANDCREST CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

5719 N APOPKA-VINELAND RD
ORLANDO, FL 32818 US

FEI Number: 20-4691871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIMES, JAMES
6198 SANDCREST CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HIMES, JAMES B PRES.
5719 N APOPKA-VINELAND RD
ORLANDO, FL 32818 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: JAMES B HIMES

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIMES, JAMES
Address: 6198 SANDCREST CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIMES, JAMES
Address: 5719 N APOPKA-VINELAND RD
City-St-Zip: ORLANDO, FL 32818 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 B HIMES

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date