2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P09353 1. Entity Name JIM MASSEY, INC. Principal Place of Business Mailing Address 531 EAST SOUTH ST. 531 EAST SOUTH ST. MONTGOMERY, AL 36104 US MONTGOMERY, AL 36104 US No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0483074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEY, JAMES B DO NOT WRITE 300 MARY ESTHER BLVD 10 IN THIS SPACE MARY ESTHER, FL 32569 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASSEY, JAMES B, JR. STREET ADDRESS 531 EAST SOUTH ST. CITY-ST-ZIP MONTGOMERY, AL 36104 U00000714659 04/27/07-80033-009 150.00 TITLE MASSEY, MARY VIRGINIA NAME STREET ADDRESS 531 EAST SOUTH ST. CITY-ST-ZIP MONTGOMERY, AL 36104 TITLE NAME MASSEY, JOHN H. STREET ADDRESS 531 EAST SOUTH ST. DO NOT WRITE CITY-ST-ZIP MONTGOMERY, AL 36104 TITLE IN THIS SPACE NAME MASSEY, JAMES B III STREET ADDRESS 531 EAST SOUTH ST. CITY-ST-ZIP MONTGOMERY, AL 36104 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 if changed, or on an attaching my with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFR

James B. Massay,

(334) 262-8850

FILED