

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13493

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: FLASH HOLDING COMPANY

## Current Principal Place of Business:

215 PENDLETON STREET  
P.O. BOX 2149  
WAYCROSS, GA 31501

## New Principal Place of Business:

215 PENDLETON STREET  
WAYCROSS, GA 31501

## Current Mailing Address:

215 PENDLETON STREET  
P.O. BOX 2149  
WAYCROSS, GA 31501

## New Mailing Address:

FEI Number: 58-1484387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGESS, GRANVILLE C.  
303 CENTRE STREET, STE. 200  
FERNANDINA BEACH, FL 32034      US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALKER, JAMES A. JR.,  
Address: RIVER OAKS DR.  
City-St-Zip: BLACKSHEAR, GA 31516

Title: D ( ) Delete  
Name: JONES, J.C. JR.,  
Address: 505 BENT TREE ROAD  
City-St-Zip: BLACKSHEAR, GA 31516

Title: D ( ) Delete  
Name: JONES, CAROLE,  
Address: 505 BENT TREE ROAD  
City-St-Zip: BLACKSHEAR, GA 31516

Title: C ( ) Delete  
Name: JONES, J.C., III,  
Address: 441 BLOUNT ROAD  
City-St-Zip: WAYCROSS, GA 31503

Title: STD ( ) Delete  
Name: JONES, PATRICK  
Address: 1615 SEMINOLE SPRINGS RD  
City-St-Zip: WAYCROSS, GA 31501

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREG M HIGGINSON

CFO

03/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date