

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053814

Entity Name: JIM BELL AND SONS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1301 RIVERPLACE BLVD
#2554
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2554
JACKSONVILLE, FL 32207 US

New Mailing Address:

1301 RIVERPLACE BLVD
#2554
JACKSONVILLE, FL 32207 US

FEI Number: 59-3211508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, TOMAS A.
1301 RIVERPLACE BLVD, STE 25521
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JIMENEZ, TOMAS A.
1301 RIVERPLACE BLVD
2554
JACKSONVILLE, FL 32207 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: TOMAS A. JIMENEZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLISARIO JIMENEZ, LYNDIA
Address: 8237 HUNTERS GROVE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP () Delete
Name: JIMENEZ, TOMAS A.
Address: 8237 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLISARIO JIMENEZ, LYNDIA
Address: 1301 RIVERPLACE BLVD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

Title: DP (X) Change () Addition
Name: JIMENEZ, TOMAS A.
Address: 1301 RIVERPLACE BLVD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

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: TOMAS A. JIMENEZ

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date