2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 23, 2006 08:00 AM **DOCUMENT # P95000073958 Secretary of State** 1. Entity Name J.D. CHIPS, INC. Principal Place of Business Malling Address 10230 ATLANTIC BLVD. 10230 ATLANTIC BLVD. #11 JACKSONVILLE, FL 32225 IACKSONVILLE, FL 32225 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3335623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINSOR PARKER DO NOT WRITE 10230 ATLANTIC BLVD. #11 JACKSONVILLE, FL 32225 IN THIS SPACE 3. 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 registered agent, Signature, typed or printed marrie of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 11000000443716 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be 03/06/06-80021-022 15**0.0**0 frust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOUGLAS, JOHN DIII MAKE STREET ADDRESS 7655 FAWN LAKE DR., NORTH JACKSONVILLE, FL 32256 City-st-zip ime NAME PARKER, WINSOR W JR. STREET ADDRESS 3540 HIDDEN LAKE DRIVE EAST CITY-ST-ZIP JACKSONVILLE, FL 32256 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZR NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS City-St-ZP 12. Thereby certify that the information supplied with this filling 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 each; that I am an efficer 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 fichanged, or on an attachment with an address, with all other like empowered.

WINDOR W. PARKER, JK

FILED