2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 18, 2007 08:00 A Secretary of State DOCUMENT # P97000048087 1. Entity Namo JIM THRIFT, INC. Principal Place of Business Mailing Address 19913 WEST NEWBERRY ROAD ~ 19913 WEST NEWBERRY ROAD SUITE B NEWBERRY FL 32669 NEWBERRY FL 32669 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3454720 Not Applicable Ζıp Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MITCHELL, JED D Street Address (P.O. Box Number is Not Acceptable) 19913 WEST NEWBERRY ROAD SUITE B **NEWBERRY FL 32669** City 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 registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PRES** TITLE ☐ Delete IIILE MITCHELL, JED D NAME. NAME 19913 WEST NEWBERRY ROAD, SUITE B STREET ADDRESS STREET ADDRESS U00000764354 NEWBERRY FL 32669 CITY+SI-ZiP CITY - ST - ZIP THE ☐ Delete TITLE MITCHELL, DANA S NAME NAME 7195 SW 135 LANE STREET ADDRESS STREET ADDRESS ARCHER FL 32618 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Delete TITLE Addition MORGAN, EVELYN H NAME NAME 8589 SE 73 LANE STREET ADDRESS STREET ADDRESS NEWBERRY FL 32618 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY - ST- ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CJIY-S1-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Date

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