2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 08:00 AM Secretary of State DOCUMENT # P97000107000 1. Entity Name JIM GEARHART COMPANY, INC. Principal Place of Business Mailing Address 199 VILLA CITY RD 199 VILLA CITY RD GROVELAND, FL 34736 GROVELAND, FL 34736 02112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEARHART, JAMES DO NOT WRITE 199 VILLA CITY RD GROVELAND, FL 34736 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPV TITLE GEARHART, JAMES NAME STREET ADDRESS 199 VILLA CITY RD GROVELAND, FL 34736 CITY-ST-ZIP U00000660031 * GEARHART, BONNIE 03/19/07-80010-015 150.00 NAME STREET ADDRESS 199 VILLA CITY RD CITY-ST-ZIP GROVELAND, FL 34736. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP TITLE

STREET ÁDDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

PRZ

3=6-07

352-267-145

Daytime Phone #

FILED