2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2008 08:00 A **DOCUMENT # P98000011159** Secretary of State 1. Entity Name JIM C. LANE CORP. Principal Place of Business Mailing Address 607 S. EVERS STREET 607 S. EVERS STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563 US 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3125941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANE, JIM C DO NOT WRITE 607 S. EVERS STREET PLANT CITY, FL 33563 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. Supporture, byned or printed name of registered agent and title diagolicable (NOTE: Registered Agent signature required when reinstating) U0000086597**1** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 94/98/98-80010-008 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LANE, JAMES B NAME STREET ADDRESS 607 S. EVERS STREET CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME LANE, JIM C STREET ADDRESS 607 S. EVERS STREET CtTY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of 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:

TITLE NAME STREET ADORESS CITY-ST-ZIP

> que ED NAME OF SIGNING OFFICER OR DIRECTOR