

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097477

Entity Name: J. M. STARE C D & P, INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

13860 U.S. HIGHWAY 92 EAST
DOVER, FL 33527

New Principal Place of Business:

2808 WEDGEWOOD DRIVE
PLANT CITY, FL 33566 US

Current Mailing Address:

13860 U.S. HIGHWAY 92 EAST
DOVER, FL 33527

New Mailing Address:

P. O. BOX 820
PLANT CITY, FL 33564 US

FEI Number: 59-3543146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARE, JAMES M
13860 U.S. HIGHWAY 92 EAST
DOVER, FL 33527 US

Name and Address of New Registered Agent:

STARE, JAMES M
2808 WEDGEWOOD DRIVE
PLANT CITY, FL 33566 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: _____

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARE, JAMES M
Address: 13860 U.S. HWY 92 E
City-St-Zip: DOVER, FL 33522

Title: S () Delete
Name: STARE, CARA J
Address: 13860 U.S. HWY 92 E
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARE, JAMES M
Address: 2808 WEDGEWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: S (X) Change () Addition
Name: STARE, CARA J
Address: 2808 WEDGEWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

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: JAMES M. STARE

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date