

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000863

Entity Name: FARRIS BROTHERS INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 17587
HATTIESBURG, MS 39404

New Principal Place of Business:

24 RATCLIFF LANE
HATTIESBURG, MS 39402

Current Mailing Address:

PO BOX 17587
HATTIESBURG, MS 39404

New Mailing Address:

FEI Number: 64-0344915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADAY SR, JIM
RT 2 BOX 268-F
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRIS, STEPHEN B
Address: 158 TIDEWATER ROAD
City-St-Zip: HATTIESBURG, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRIS, STEPHEN B
Address: 158 TIDEWATER ROAD
City-St-Zip: HATTIESBURG, MS 39402

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: STEPHEN B FARRIS

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date