2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2006 08:00 AN DOCUMENT # F03000001352 **Secretary of State** J.E. MCAMIS, INC. Principal Place of Business Mailing Address **621 COUNTRY DRIVE 621 COUNTRY DRIVE** CHICO, CA 95928 CHICO, CA 95928 CR2E034 (11/05) 07032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2581745 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. U000000569073 07/11/06-80011-005 158.75 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MCAMIS, JOHN E NAME 3263 SHADYBROOK LANE STREET ADDRESS CITY-ST-ZIP CHICO, CA 95928 TITLE MCAMIS, RENEE 3263 SHADYBROOK LANE STREET ADDRESS CITY-ST-7IP CHICO, CA 95928 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 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 of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> John E. McAmis, I President

7/05/06

891-5061 (530)