2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT #387236** 01-31-2007 90036 049 ***150.00 1. Entity Name PHILJOHN, INC. Mailing Address Principal Place of Business GHUULUIV **60 W ROBINSON STREET 60 W ROBINSON STREET** P.O. BOX 3753 P.O. BOX 3753 ORLANDO, FL 32802-3753 ORLANDO, FL 32802-3753 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2496544 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINSON, J.A. Street Address (P.O. Box Number is Not Acceptable) **60 W ROBINSON** ORLANDO, FL 32801 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITLE ☐ Delete ■ Addition NAME HINSON, J.A. NAME STREET ADDRESS STREET ADDRESS 60 W ROBINSON ST CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BURNETT, H. L. NAME STREET ADDRESS 60 W. ROBINSON ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE Delete TIFLE ☐ Change Addition AMMERMAN, DON NAME NAME STREET ADDRESS 60 WEST ROBINSON ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

THAT HIR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered. Momon

SIGNATURE:

FILED