2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2006, 08:00 AM **DOCUMENT #219081 Secretary of State R.E. JOHNSON & SON INC** Principal Place of Business Mailing Address 6470 JIM DAVIS ROAD 6470 JIM DAVIS ROAD PARRISH, FL 34219 US PARRISH, FL 34219 US 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0856470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, BRETT C DO NOT WRITE 6470 JIM DAVIS ROAD PARRISH, FL 34219 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 (NOTE: Registered Agent signature required when reinstating) U000000569049 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 07/11/06-80010-006 550.00 Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS P.VP TITLE JOHNSON, BRETT NAME STREET ADDRESS 6470 JIM DAVIS ROAD CITY-ST-ZIP PARRISH, FL 34219 TITLE JOHNSON, BRENDA JO NAME STREET ADDRESS 6470 JIM DAVIS ROAD CITY-ST-ZIP PARRISH, FL 34219 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP /

12. Thereby 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

SIGNATURE:X

TITLE NAME STREET ADDRESS CİTY-ST-ZIP