2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # 598744** 04-23-2007 90095 036 ***150.00 1. Entity Name JOHNSON'S AUTO CENTER, INC. Principal Place of Business Mailing Address 40076483 **CORNER SR 100 EAST & 214** CORNER SR 100 EAST & 214 P.O. BOX 225 P.O. BOX 225 LAKE GENEVA, FL 32160-0225 LAKE GENEVA, FL 32160-0225 03312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1873800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNEY, BIVENS, PA DO NOT WRITE 1536 KINSLEY AVE **SUITE 118** IN THIS SPACE ORANGE PARK, FL. 32073 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HUSTON, SCOTT T STREET ADDRESS 8041 STATE RD 100 KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP TITLE VSD HUSTON, LISA DIANNE J NAME STREET ADDRESS 8041 STATE RD 100 CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED