2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # 686819 CHARLES W. JOHNSON, INC. Principal Place of Business Mailing Address 336 W BRIDGERS AVE 336 W BRIDGERS AVE US AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 CR2E034 (11/05) 04022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2044057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, CHARLES W DO NOT WRITE 109 MAIN ST AUBURNDALE, FL 33823 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 Speakure, typed or primed name of registered agent and title if applicable. MOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOHNSON, CHARLES W NAME 338 W BRIDGERS AVE STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-219 U00000492567 TITLE 04/19/06-80071-010 150 00 NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAE STREET ADDRESS CITY-ST-ZIP STORET ADDRESS CHTY-ST-ZIP 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 changed, or on an attachment with an address, with all other like ampowered.

NTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED