2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F0600000310 01-25-2007 90040 006 ***158.75 JOHNSON DIVERSIFIED SERVICES, INC. Principal Place of Business Mailing Address 819 CHARRINGTON COURT 819 CHARRINGTON COURT P000PP(1 MASON, MI 48854 MASON, MI 48854 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 3a-3359304 Not Applicable Zip Country Zip Country \$8.75 Additional 冈 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, NEAT JOHNSON, NEAL Street Address (P.O. Box Number is Not Acceptable) 443 RIO VISTA PUNTA GORDA, FL: 33982 City Sqrqsota 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 Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 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 11. TITLE Delete TITLE ☐ Change Addition JOHNSON, NEAL R NAME NAME STREET ADDRESS **819 CHARRINGTON COURT** STREET ADORESS MASON, MI 48854 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME JOHNSON, KRISTEN L NAME STREET ADDRESS STREET ADDRESS 819 CHARRINGTON COURT CITY-ST-ZIP MASON, MI 48854 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Delete TTOP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jan 25, 2007 8:00 am

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

CIGNATURE KORZ R. Joyn Son