2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # F96871 1. Entity Name JOHNSTON'S CARD & GIFT SHOP, INC. Principal Place of Business Mailing Address 5610 T.P.C. BLVD. 5610 T.P.C. BLVD. LUTZ, FL 33558 US LUTZ, FL 33558 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2218950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, LIZABETH DO NOT WRITE 5610 T.P.C. BLVD. LUTZ, FL 33558 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 famillar 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 constroid when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. . 🗆 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSTON, LIZABETH PRES 5610 T.P.C. BLVD. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 VΡ TITLE JOHNSTON, TIMOTHY VP HAME STREET ADDRESS 4840 VERONA CIR MELBOURNE, FL 32940 CITY-ST-ZIP ۷P SADWICK, DEBRA VP NAME 6210 NIMES CT STREET ADDRESS DO NOT WRITE LUTZ, FL 33558 CITY-ST-ZIP IN THIS SPACE TITLE VTD JOHNSTON, EVAN NAME STREET ADDRESS 5610 T.P.C. BLVD. CITY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

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 cath; 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 empowered.

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

813/948-8184