2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2007 8:00 am DOCUMENT # L52143 **Secretary of State** 1. Entity Name 01-25-2007 90030 032 ***150.00 JOHNSON'S WALL BOARD & CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 7630 S. TAMIAMI TR SARASOTA FL 34231 7630 S. TAMIAMI TR SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0172841 |Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, TERRY LEE Street Address (P.O. Box Number is Not Acceptable) 7630 S. TAMIAMI TR SARASOTA FL 34231 City Zip Code 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 (NOTI - Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1000 Delete ☐ Change Addilion 10111 JOHNSON, TERRY L SR NAM NAME 7630 S. TAMIAMI TR STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CHY ST ZIP CITY ST ZIP VP HHE ☐ Delete Addition Change JOHNSON, TERRY L NAME 7630 STAMIM DR STREET ADDRESS STREET ADDRESS CHY ST 7/P SARASOTA FL 32231 CHY SI ZIP SHIF ☐ Defete TITLE □ Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CITY-ST-7IP CITY ST 7IP Delete HTTE ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST /IP HILE Delete 100 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY SL-ZIP CHY SEZIP Delete THE ШШ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 early that I am an officer or director of the corporation or the receiver or trusted emphwered 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.

CHY SI-ZIP

SIGNATURE: .

CITY-ST ZIP

GNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/07

FILED

941-909-000