2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P01000038341 04-13-2006 90286 022 ***150.00 1. Entity Name BONEY, CARR, JOHNSON & DAVIS, INC. Principal Place of Business Mailing Address 5889 S. WILLIAMSON BLVD. SUITE 1307 5889 S. WILLIAMSON BLVD. SUITÉ 1307 PORT ORANGE FL 32128 PORT ORANGE FL 32128 2. Principal Place of Business 3. Mailing Address 07 HERBERT HERBERT 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 59-3720786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired /o lu Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRABTREE, R.R. Street Address (P.O. Box Number is Not Acceptable) CRABTREE & FALLAR, P.A. 8777 SAN JOSE BLVD. JACKSONVILLE FL 32217 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 obligation SIGNATURE it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TATLE ☐ Change ☐ Addition NAME BONEY, WALTER T JR 507 Herbert St NAME STREET ADDRESS 5889 S. WILLIAMSON BLVD. STREET ADDRESS Suite D PORT ORANGE FL 32128 3212-9 CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE Change Addition NAME CARR, DERRICK G 507 Herbert St NAME STREET ADDRESS 5889 S. WILLIAMSON BLVD STREET ADDRESS Suite D CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP TITLE ☐ Detete TITLE Addition 07 Herbertst NAME JOHNSON, TIMOTHY E NAME te D STREET ADDRESS 5880 S. WILLIAMSON BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-7tP PORT ORANGE FL 32128 D ☐ Delete DITLE TITLE ☐ Change ☐ Addition DAVIS, DARICK C NAME 507 Iderber NAME STREET ADDRESS 5880 S. WILLIAMSON BLVD STREET ADDRESS PORT ORANGE FL 32128 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing 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 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

NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address

SIGNATURE:

FILED