2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2008 8:00 am Secretary of State **DOCUMENT # P01000068558** 07-14-2008 90027 028 ***558.75 1. Entity Name ESJ OF NAPLES, INC. 4 Mailing Address Principal Place of Business C/O ST. JOHN FOREST PRODUCTS, INC. C/O EARL ST. JOHN **4228 BRYNWOOD DRIVE** P.O. BOX 130 SPAULING, MI 49886 Spalding NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-2637206 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ST. JOHN, EARL R Street Address (P.O. Box Number is Not Acceptable) 4228 BRYNWOOD DRIVE NAPLES, FL 34119 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST • \$\frac{1}{2}\text{?} ST. JOHN, EARL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS P.O. BOX 130 STREET ADDRESS SPAULING, MI 49886 Spalding CITY-ST-ZIP CITY-SI-7(P ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 empowered.

NATURE AND DO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED