2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P02000069322** JOHNSON FAUCETT & ASSOCIATES, INC. Principal Place of Business Mailing Address 10961 BONITA BEACH RD 10961 BONITA BEACH RD BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** CR2E034 (11/05) 01222008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3689559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATE REGISTERED AGENT, LLC DO NOT WRITE 5147 CASTELLO DRIVE NAPLES, FL 34103 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 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) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees "After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** FAUCETT, J. M NAME STREET ADDRESS 10961 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 CITY-ST-ZIP MARON, GERARD NAME 10961 BONITA BEACH ROAD STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE VTD FAUCETT, SUSAN P NAME STREET ADDRESS 10961 BONITA BEACH ROAD DO NOT WRITE CITY-ST-ZIP BONITA SPRINGS, FL 34135 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NÀME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

EFFICIER OR DIRECTOR

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

SIGNATURE: