2006 FOR PROFIT CORPORATION > ANNUAL REPORT (AR)

if changed, or on an

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # P03000131034 1. Entity Name 05-05-2006 90163 045 ***150.00 JOHNSTON CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address **462 PALM DRIVE** P.O. BOX 42 OCOEE FL 34761 OCOEE FL 34761 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3364967 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Same TURNER, JACQUELYN I Street Address (P.O. Box Number is Not Acceptable) 2100 NURSERY RD 11691 69th Way N. G-1+ CLEARWATER FL-33764 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition JOHNSTON, THOMAS L NAME NAME 462 PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 160 JOHNSTON, THOMAS JR. 14016 E DAVENDORT Rd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Winter GALDEN FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-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 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED