ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P03000135344** Jan 26, 2006 08:00 AM DAVID W. JOHNSON, INC. **Secretary of State** Principal Place of Business Mailing Address 29 S. WASHINGTON ST. 29 S. WASHINGTON ST. BEVERLY HILLS, FL 34465 **BEVERLY HILLS, FL 34465** No Chg-P 01202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0410949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, DAVID W DO NOT WRITE 29 S. WASHINGTON ST. **BEVERLY HILLS, FL 34465** 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be U00000402427 02/03/05-80007-017 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fess After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, DAVID W STREET ADDRESS 29 S. WASHINGTON ST. CITY-ST-ZIP BEVERLY HILLS, FL 34465 TILE NAME JOHNSON, SHARON STREET ADDRESS 29 S. WASHINGTON ST. ETTY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 133LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 offect as if made undor 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

SHAKON ZOHHSON