2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STUL W JOHNSU (BRET I

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P04000038498** 1. Entity Name BRET W. JOHNSON, INC. Principal Place of Business Mailing Address 12211 ASTER AVE. 12211 ASTER AVE BRADENTON, FL 34212 BRADENTON, FL 34212 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2225279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, BRET W DO NOT WRITE 12211 ASTER AVE BRADENTON, FL 34212 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 lamillar with, and accept the obligations of registered agent. SIGNATURE - Signature, typed or printed name of registered agent and title if applicable. 37AO (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000550545 05/13/06-80063-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, BRETW STREET ADDRESS 12211 ASTER AVE CITY-ST-ZIP BRADENTON, FL 34212 DHE NAME STREET ADDRESS CITY-ST-ZO 7771 8 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZT 7171.E NAME STREET ADDRESS CITY-51-20P TITLE NAME 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 507, 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.

(BRET W JOHNSON)

ani 25,06

FILED