2005 FOR PROFIT CORPORATION -**ANNUAL REPORT**

May 31, 2005 8:00 am Secretary of State 05-02-2005 90519 044 ***150.00 **DOCUMENT # P04000051911** CHARLES P JOHNSON INSURANCE. INC. Principal Place of Business Mailing Address 1209 BLANDING BLVD 66020081 1209 BLANDING BLVD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03132005 Applied For City & State City & State Not Applicable Ζiρ Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 1209 BLANDING BLVD ORANGE PARK, FL 32065 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. INOTE Representational agency appropriate page and when partitionally DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ' ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Deleta TITLE ☐ Addition TITLE ☐ Change HAME JOHNSON, CHARLES P NAME 1209 BLANDING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-SI-ZIP Change TITLE ☐ Delete URLE. ■ Addition HAME HARRE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP TITLE Delete Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDV-ST-7IP CITY-SI-ZIP ☐ Addition TITLE. Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TYD F ☐ Change ☐ Addition TITLE C Delete HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information abcurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director basedue this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report of the corporation or the precipitor or trustee emigracy changed, or on an attachment with an address, with

FILED