2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P04000051911 CHARLES P JOHNSON INSURANCE, INC. Principal Place of Business Mailing Address 1209 BLANDING BLVD 1209 BLANDING BLVD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 No Chg-P CR2E034 (11/05) 03062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2426063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, CHARLES P DO NOT WRITE 1209 BLANDING BLVD ORANGE PARK, FL 32065 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 come of registered agent and title if applicable. (NOTE Registered Agent signature registed when reinstating) 9. Election Campaign Financing \$5.00 May 8a FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, CHARLES P 1209 BLANDING BLVD STREET ADDRESS U00000528912 05/U5/U6-80054-025 150.00 CITY-ST-ZIP ORANGE PARK, FL 32065 TIFLE NAME STREET ADDRESS CITY-ST-ZIP 33717 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP 12. Thereby certify that the information supplied with this filing dees 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 had 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 emport field 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 endress of an allotted like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED