2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

Mar 09, 2007 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 03052007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-2426063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, CHARLES P DO NOT WRITE 1209 BLANDING BLVD IN THIS SPACE ORANGE PARK, FL 32065 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, CHARLES P NAME STREET ADDRESS 1209 BLANDING BLVD CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with the 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 fixe and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director

my signature shall have the same legal effect as if made under oath, that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

FILED