2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000080687 03-08-2007 90002 040 ***150.00 1. Entity Name JOHNSON PEADEN INC. Principal Place of Business Mailing Address 5951 COLTER ROAD 5951 COLTER ROAD MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suite, Apt. #, etc. Suite, Apt #, etc 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2939873 Not Applicable Zίρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEADON, NATHAN F Street Address (P.O. Box Number is Not Acceptable) 5951 COLTER ROAD MILTON, FL .025. Zip Code FL 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: typhid or printed name of required agent and talk if applicable. (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PEADEN, NATHAN NAME NAME STREET ADDRESS 5951 COLTER ROAD STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition JOHNSON, RICHARD D NAME NAME 8213 BRODIE LANE, SUITE 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78745 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLFE, MELONEY D NAME NAME STREET ADDRESS 5951 COLTER ROAD STREET ADDRESS MILTON, FL 32583 CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TOTLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 turther 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 607, 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.

(Meloney D. Wolfe) 03/06/07

FILED

Mar 08, 2007 8:00 am