2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P05000167163 1. Entity Name 02-05-2007 90073 036 ***150.00 RICK JOHNSON HOMES, INC. Principal Place of Business Mailing Address 3501 BRITT ROAD 3501 BRITT ROAD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zio 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 Name JOHNSON, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 3501 BRITT ROAD MOUNT DORA, FL 32757 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change ☐ Addition TITLE JOHNSON, DENNIS R 3501 BRITTRO. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP M+, DORA, FL 32757 TITLE ☐ Delete TITLE Change ☐ Addition Johnson Rebecca 3501 BRITTRO. NAME NAME STREET ADDRESS STREET ADDRESS Mt. DORA, FL 32757 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change - ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 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

CICNATUDE.

2/2/07

FILED