2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2008 8:00 am Secretary of State 01-24-2008 90043 011 ***150.00 **DOCUMENT # P07000091106** 1. Entity Name JOHNSON-CALLOWAY, INC. Principal Place of Business Mailing Address 411 BROWN RD 411 BROWN RD MCDAVID, FL 32568 MCDAVID, FL 32568 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122008 Chq-P Applied For 4. FEI Number City & State City & State 26-0724232 Not Applicable Zip 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 JOHNSON, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 411 BROWN RD MCDAVID, FL 32568 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 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 NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, MICHAEL T NAME 411 BROWN RD STREET ADDRESS STREET ADDRESS MCDAVID, FL 32568 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change ■ Addition CALLOWAY, BRADLEY O NAME NAME STREET ADDRESS 6 NAVARRE ST STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition THILE TITLE NAME STREET ADCRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #