2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P93000065992 1. Entity Name CAROL A. JOHNSON REALTY, INC. Principal Place of Business Mailing Aridress 1133 OCEAN SHORE BLVD. 1133 OCEAN SHORE BLVD. ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3202685 Not Applicable Ζıp Ζıρ 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, WAYNE Street Address (P.O. Box Number is Not Acceptable) 119 HERON DUNES DRIVE ORMOND BEACH FL 32176 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE ☐ Change ■ Addition NAME JOHNSON, CAROL A NAME STREET ADDRESS 1133 OCEAN SHORE BLVD. STREET ADDRESS U00000805349 CITY-ST-7IP ORMOND BCH. FL CITY-ST-ZIP กเด 150. TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/2 CITY-ST-ZIP ITTLE ☐ Daiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOUR ☐ Change ■ Addition ☐ Delete TITLE NAM: NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 01TY-ST-7/P CITY-SI-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

CITY ST-ZIP

SIGNATURE: Laral a Johnson Carol A. Johnson SIGNATURE and TYPER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7/P

1/25/08

386-441-1443

Daytino Enore #