2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 19, 2007 08:00 AM DOCUMENT # P95000009780 · **Secretary of State** 1. Entity Name H. W. JOHNSON INC. Principal Place of Business Mailing Address 18621 LONG LAKE DR 18621 LONG LAKE DR HUDSON, FL 34667-9403 US HUDSON, FL 34667-9403 US 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JUDITH E DO NOT WRITE 18621 LONG LAKE DR HUDSON, FL 34667-9403 IN THIS SPACE 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 bite of applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOHNSON, HERBERT W NAME STREET ADDRESS 18621 LONG LAKE DR CITY-ST-ZIP HUDSON, FL 34667 ST TITLE NAME JOHNSON, JUDITH E U00000672000 03/28/07-80052-001 150.00 STREET ADDRESS 18621 LONG LAKE DR. CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME 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.