2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000059409 Secretary of State 1. Entity Name HELTON-JHONSON, INC. Principal Place of Business Mailing Address 1828 CAPITAL CIRCLE N.E. 1828 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3326376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JHONSON, WILLIAM A DO NOT WRITE 1828 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32308 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 site it 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JHONSON, WILLIAM A NAME 2960 MEGINNIS ARM RD. STREET ADDRESS U00000390354 01/23/06-80025-016 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME HELTON, MICHEAL J STREET ADDRESS 7016 ALHAMBRA CITY-ST-ZIP TALLAHASSEE, FL 32311 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. (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.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-06 850-942-1392

FILED

Jan 18, 2006 08:00 AM