2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 26, 2008 08:00 AN Secretary of State DOCUMENT # P97000008594 1. Entity Name JOHNSON TOWERS CORPORATION Principal Place of Business Mailing Address 4950 GULF BLVD 4950 GULF BLVD #1008 #1008 ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3421661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DAN L DO NOT WRITE 4950 GULF BLVD #1008 IN THIS SPACE ST PETERSBURG BEACH, FL 33706 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 5000000870262 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/09/08-80082-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, DAN L STREET ADDRESS 4950 GULF BLVD #1008 CITY-ST-ZIP ST PETERSBURG BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP