2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # S63007 1. Entity Name ST. JOHNS - DFC, INC. Principal Place of Business Mailing Address 230 NORTH SERENATA DR 230 NORTH SERENATA DR PONTE VEDRA BEACH FL 32082-6502 US PONTE VEDRA BEACH FL 32082-6502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3079477 Not Applical Ζīρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name CARIATI DONALD F Street Address (P.O. Box Number is Not Acceptable) 230 NORTH SERANATA DRIVE VILLA 711 PONTE VEDRA BEACH FL 32082-6502 Zip Code Fl 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 filte if explicable (NOTE: Registered Agent signature required when revisibling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS UDBDRD550362 Change L 05/13/06-80056-017 150,00 TITLE ☐ Detete TITLE CARIATI, DONALD F NAME NAME STREET ADDRESS 230 NORTH SERENATA DRIVE, VILL 711 STREET ADDRESS CITY-ST-ZIP D77 - 57 - 218 PONTE VEDRA BEACH FL 32082-6502 ☐ Addition TITLE Defete 7trle ☐ Change NAME STREET ADDRESS STREET ACCRESS CHTY-ST-ZIP City-St-ZiP Celere Denge Addition 🔲 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CtTY-S1-709 C/SY -ST - 2/2 Delete ☐ Change ☐ Addition TITLE RILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Channe ☐ Addition TITLE ☐ Delete 3353.5 NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 🔲 Addition TITLE Detete. BILE NARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 calls, 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/10/06 904-808-0772

FILED