2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2007 08:00 A 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 **VILLA 711** PONTE VEDRA BEACH FL 32082-6502 PONTE VEDRA BEACH FL 32082-6502 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-3079477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 title it applicable. (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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE. ☐ Change ☐ Addition Delele CARIATI, DONALD F NAME NAME U000000757982 230 NORTH SERENATA DRIVE, VILL 711 STREET ADDRESS STREET ADDRESS 05/23/07-80093-015 150.00 PONTE VEDRA BEACH FL 32082-6502 CITY-ST-ZIP CITY-ST-ZIP IIIŒ ☐ Delete TIFLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP THILE Delete IIIL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 logal 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.

FILED