2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # S96089** 01-16-2007 90202 040 ***150.00 JOHNNIE BROWN'S, INC. Principal Place of Business Mailing Address 347 WORTH AVE 60000835 347 WORTH AVE PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No PO Box # 3. Mailing Address 149 Clarke Avenue Suite, Apt. #, etc. 149 Clarke Avenue Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State Delach Applied For City & State 4. FEI Number 65-0298801 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, DIANA L. Street Address (P.O. Box Number is Not Acceptable) 149 CLARKE AVENUE PALM BEACH, FL 33480 Zip Code 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 lamiliar with, and accept the obligations of registered agent **SIGNATURE** (NOTE Registered Agent signature required when reinstating), Signature, typed or printed name of registered agent and tribill applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete THILE ☐ Change ■ Addition SHIELDS, DIANA L NAME NAME STREET ADDRESS STREET ADDRESS 149 CĽARKE AVENUE CITY-ST-ZIP CITY-ST-7IP PALM BEACH, FL Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Deleie HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Detete 11'11 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statules. 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 oirector 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

FILED