

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322710

Entity Name: JOHNSON ENGINEERING, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2158 JOHNSON STREET
PO BOX 1550
FORT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

2158 JOHNSON STREET
PO BOX 1550
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-1173834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, STEVEN K
2158 JOHNSON ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, STEVEN K
Address: 1231 WALDEN DR
City-St-Zip: FT MYERS, FL 33901

Title: STD () Delete
Name: BULL, GARY R
Address: 2516 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: TILTON, ANDREW D
Address: 18810 SERENOA CT
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISON, STEVEN K
Address: 1231 WALDEN DR
City-St-Zip: FT MYERS, FL 33901 US

Title: STD (X) Change () Addition
Name: BULL, GARY R
Address: 2516 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD (X) Change () Addition
Name: TILTON, ANDREW D
Address: 18810 SERENOA CT
City-St-Zip: ALVA, FL 33920 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY R. BULL

STD

03/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date