

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413779

FILED
Mar 14, 2006
Secretary of State

Entity Name: JOHNSON'S HANDI MART, INC.

Current Principal Place of Business:

5510 THOMAS DRIVE
PANAMA CITY, FL 324086700

New Principal Place of Business:

Current Mailing Address:

5510 THOMAS DRIVE
PANAMA CITY, FL 324086700

New Mailing Address:

2610 MAGNOLIA POINT CIRCLE
PANAMA CITY, FL 32408

FEI Number: 59-1439526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, H. DONALD
5510 THOMAS DRIVE
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

JOHNSON, H. DONALD
2610 MAGNOLIA POINT CIRCLE
PANAMA CITY, FL 32408 US

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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, H. DONALD,
Address: 5510 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VTS () Delete
Name: JOHNSON, WREN R.,
Address: 5510 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, H. DONALD,
Address: 2610 MAGNOLIA POINT CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

Title: VTS (X) Change () Addition
Name: JOHNSON, WREN R.,
Address: 2610 MAGNOLIA POINT CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

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: H. DONALD JOHNSON

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date