

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 11, 2008  
Secretary of State**

DOCUMENT# 848166

Entity Name: CARL ERIC JOHNSON, INC.

**Current Principal Place of Business:**

1725Q MACLEOD DRIVE  
LAWRENCEVILLE, GA 30043 US

**New Principal Place of Business:**

**Current Mailing Address:**

1725Q MACLEOD DRIVE  
LAWRENCEVILLE, GA 30043 US

**New Mailing Address:**

FEI Number: 58-0918468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINTON, STAN  
34921 U.S. HIGHWAY 19 N., STE 420  
PALM HARBOR, FL 34684 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: LEFFEWE, ROY E  
Address: 1725Q MACLEOD DRIVE  
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: STDV ( ) Delete  
Name: MADIGAN, FAYE T  
Address: 1725Q MACLEOD DRIVE  
City-St-Zip: LAWRENCEVILLE, GA 30043

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FAYE T. MADIGAN

STDV

03/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date