

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006797

FILED
Jan 18, 2008
Secretary of State

Entity Name: JOHANNES INCORPORATED

Current Principal Place of Business:

105 LAKE EMERALD DRIVE
#803
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST
#1164
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 41-2064168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PST () Delete
Name: BENJAMIN JOHANNES BR, YAN
Address: 105 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRYAN, BENJAMIN J
Address: 105 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Change (X) Addition
Name: LINDBERG, MARK J
Address: 24711 RIVERCHASE DRIVE #5304
City-St-Zip: LOS ANGELES, CA 91355

Title: D () Change (X) Addition
Name: SMITH, CINDY S
Address: 757 SE 17TH STREET #1101
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BENJAMIN JOHANNES BRYAN

DPST

01/18/2008

Electronic Signature of Signing Officer or Director

Date