

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006797

FILED  
Jan 14, 2009  
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 ( )

## 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: DPST ( ) Delete  
Name: BRYAN, BENJAMIN J  
Address: 105 LAKE EMERALD DRIVE  
City-St-Zip: OAKLAND PARK, FL 33309

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENJAMIN JOHANNES BRYAN

DPST

01/14/2009

Electronic Signature of Signing Officer or Director

Date