

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001934

Entity Name: JOHNSON MINING, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Principal Place of Business:

340 E MAIN ST SUITE 500
SPARTANBURG, SC 29302

Current Mailing Address:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Mailing Address:

340 E MAIN ST SUITE 500
SPARTANBURG, SC 29302

FEI Number: 57-0966170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, STEWART H
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

Title: VDST () Delete
Name: BREEDEN, DAN C JR.
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

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: DAN BREEDEN

VDST

07/09/2007

Electronic Signature of Signing Officer or Director

Date