

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27545

FILED
Feb 25, 2008
Secretary of State

Entity Name: PHILIP & JENNY JOHNSON INCORPORATED

Current Principal Place of Business:

8320 W SUNRISE BLVD
112
PLANTATION, FL 333225434 US

New Principal Place of Business:

Current Mailing Address:

8320 W SUNRISE BLVD
112
PLANTATION, FL 333225434 US

New Mailing Address:

FEI Number: 59-2463162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PHILIP K PRES
526 NE. 17TH WAY
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, PHILIP K PRES
526 NE. 17TH WAY
SUITE112
FT. LAUDERDALE, FL 33301 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JOHNSON, PHILIP K DPT
Address: 526 NE. 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVS () Delete
Name: JOHNSON, JENNY LYN,
Address: 526 NE. 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILIP JOHNSON

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date