

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H58758

Entity Name: JH PREMIER PROPERTIES, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 3018
EUSTIS, FL 32727

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3018
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-2540467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRECK L.
1810 ALICE DRIVE
ASTOR, FL 32102 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

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: HAUBNER, LOUIS R., J, R.
Address: 56 E. MAIN ST.
City-St-Zip: APOPKA, FL

Title: DV () Delete
Name: JOHNSON, BRECK L.,
Address: 1810 ALICE DRIVE
City-St-Zip: ASTOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: JOHNSON, BRECK L.,
Address: 1810 ALICE DRIVE
City-St-Zip: ASTOR, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: BRECK L. JOHNSON

VD

03/01/2006

Electronic Signature of Signing Officer or Director

Date