


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90103 009 ***150.00

DOCUMENT # P00577	
1. Entity Name JOHNSON BROS. CORPORATION	

Principal Place of Business JOHNSON BROS. CORPORATION 7803 GREENBRIAR PARKWAY ORLANDO, FL 32819	Mailing Address JOHNSON BROS. CORPORATION 7803 GREENBRIAR PARKWAY ORLANDO, FL 32819
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60002468



2. Principal Place of Business - No P.O. Box # 7500 Municipal Drive	3. Mailing Address P.O. Box 588
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01112007 Chg-P CR2E034 (12/06)

City & State Orlando, FL	City & State Lithia, FL
Zip 32819	Zip 33547
Country USA	Country USA

4. FEI Number 41-0827177	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when renewing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, WALTER D 56844 US HIGHWAY 12 LITCHFIELD, MN 55355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, PHILIP R 1759 GREEN CREST DRIVE VICTORIA, MN 55386 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAFNER, K.O. 2836 PRESCOTT DRIVE CARROLTON, TX 75006 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD QUEEN, RONALD T 2612 HOLLINGTON OAKS PLACE BRANDON, FL 33511 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SWANSON, MICHAEL C 66506 CSAH 11 DARWIN, MN 55324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MICHELS, JOSEPH H 8127 CHAMPIONS CIRCLE, # 208 CHAMPIONS GATE, FL 33896 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Secretary** 1/11/07 320 693 4208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60002468

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Walter D. Johnson	Chairman and CEO/Dir	806 Deer Woods Road, Celebration, FL 34747
A. Eric Kishel	President and COO/Dir	5010 Muir Way, Lithia, FL 33547
Richard T. Commerford	Executive Vice Pres/Dir	3406 Fox Squirrel Ln, Valrico, FL 33594
Derek G. Fogt	Executive Vice Pres/Dir	42634 Rutabega Rd., Askov, MN 55704
Ronald T. Queen	Executive Vice Pres	2612 Hollington Oaks Pl, Brandon, FL 33511
Joseph H. Michels	Senior Vice Pres	8127 Champions Cir, # 206, Champions Gate, FL 33896
Wayne C. Baumgartner	Vice President	62064 245th St., Litchfield, MN 55355
John A. Hogan	Vice President	2944 Rolling Brook Dr., Orlando, FL 32837
Charles L. Humphries	Vice President	1222 Chateau Circle, Clermont, FL 34711
Kevin A. Johnson	Vice President	2105 Shady View Lane, Plymouth, MN 55447
Jimmy W. Kirkman	Vice President	7161 Lithia-Pinecrest Road, Lithia, FL 33547
David D. Kofstad	Vice President	9842 Mountain Lake Drive, Orlando, FL 32832
William D. McDonald	Vice President	1354 Saddleridge Drive, Orlando, FL 32835
John F. Meagher	Vice President	1101 Pinellas Bayway #402, Tierra Verde, FL 33715
Steven J. Strohm	Vice President	352 Peppertree Road, Venice, FL 34293
Randall K. Yates	Vice President	1037 Windbrook Drive, Deltona, FL 32725
William L. Zivkovich	Vice President	308 South Gilman Avenue, Litchfield, MN 55355
Michael C. Swanson	Secretary	66506 CSAH 11, Darwin, MN 55324
Kathryn M. Ippolito	Assistant Secretary	1745 Shady Leaf, Valrico, FL 33594
Benita R. Rueckert	Treasurer	59809 CSAH 11, Litchfield, MN 55355