2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089604

Entity Name: JOHNSON AGENCY, INC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1030 W. INTERNATIONAL SPEEDWAY BLVD 707 BEVILLE ROAD

SUITE 100 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

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Current Mailing Address: New Mailing Address:

1030 W. INTERNATIONAL SPEEDWAY BLVD 707 BEVILLE ROAD

SUITE 100 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: 59-3744029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RUFUS J 120 LAUREL VALLEY COURT DAYTONA BEACH, FL 32114 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:

· _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: JOHNSON, RUFUS J PRES. Name: JOHNSON, RUFUS J PRES.
Address: 1030 W. INTERNATIONAL SPEEDWAY BLVD Address: 707 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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: RUFUS J. JOHNSON PRES 04/19/2006