2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089452

Entity Name: JOHNSON ENTERPRISES AND HOLDINGS, INC.

FILED Feb 13, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1835 US HIGHWAY 1 S STE 119 1835 US HIGHWAY 1 S STE 119-339

ST AUGUSTINE, FL 32084 #339 ST AUGUSTINE, FL 32084

New Mailing Address: Current Mailing Address:

P O BOX 170 PO BOX 170

ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32085

FEI Number: 20-0161538 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, ROBERT JOHNSON, ROBERT 1835 US HÍGHWAY 1 S STE 119-339 P O BOX 170

ST AUGUSTINE, FL 32085 US ST AUGUSTINE, FL 32084

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: 02/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: JOHNSON, ROBERT JOHNSON, ROBERT Name: Name:

P O BOX 170 PO BOX 170 Address: Address: City-St-Zip: ST AUGUSTINE, FL 32085 City-St-Zip: ST AUGUSTINE, FL 32085

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

JOHNSON, JULIE JOHNSON, JULIE Name: Name: P O BOX 170 Address: PO BOX 170 Address:

ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32085 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: ROBERT JOHNSON 02/13/2007