

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112851

Entity Name: JOHNNY J CORP.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

5130 N. FEDERAL HIGHWAY SUITE #10
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5130 N. FEDERAL HIGHWAY SUITE #10
FT.LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 33-1072837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, JOHN B
4511 NE 21ST AVENUE #7
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HELD, JOHN B
1301 NE 41 STREET
OAKLAND PARK, FL 33334 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: BRANDT HELD

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELD, JOHN BRANDT
Address: 4511 NE 21ST AVENUE #7
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VSTD () Delete
Name: BLEECH, JEREMY
Address: 2737 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELD, JOHN BRANDT
Address: 1301 NE 41 STREET
City-St-Zip: OAKLAND PARK BLVD, FL 33334

Title: () Change () Addition
Name:
Address:
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 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: BRANDT HELD

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date