2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P03000128256 **Secretary of State** JAMES E. JOHNSON INC. Principal Place of Business Mailing Address 7190 W. ROBERTS COURT 7190 W. ROBERTS COURT CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 CR2E034 (11/05) No Chg-P 03082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1073050 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, ELLEN M DO NOT WRITE 7190 W. ROBERTS COURT CRYSTAL RIVER, FL 34428 IN THIS SPACE 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 INOTE: Recistered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May 80 用用的原格指挥37字 FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 113.723706-80080-01 15**8.75** 10. OFFICERS AND DIRECTORS TIFLE JOHNSON, JAMES E NAME 7190 W. ROBERTS COURT STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE JOHNSON, ELLEN M NAME 7190 W. ROBERTS COURT STREET ADDRESS CRYSTAL RIVER, FL 34428 CITY-ST-ZIP MLE NAME STITLET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET AUDRESS CITY-ST-ZIP meNAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 out; 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 charged, or on an attachment with an address, with all other fixe empowered.

luzin

SIGNATURE:

MIES F. JOBNSON

FILED