2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134297

Entity Name: J. JOHNSON FLOORING, INC.

FILED Apr 27, 2007 Secretary of State

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

8616 CASKILE RD 334 TULANE CIR.

SEBRING, FL 33876 AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

8616 CASKILE RD 334 TULANE CIR. SEBRING, FL 33876 AVON PARK, FL 33825

FEI Number: 30-0212641 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, JAMES JOHNSON, JAMES 8616 CASKILE RD 334 TULANE CIR.

SEBRING, FL 33876 US AVON PARK, FL 33825 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: JAMES JOHNSON 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JOHNSON, JAMES JOHNSON, JAMES Name: Name: 8616 CASKILE RD 334 TULANE CIR. Address: Address: City-St-Zip: SEBRING, FL 33876 City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify 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: JAMES JOHNSON 04/27/2007 MR.