

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 25, 2006
Secretary of State**

DOCUMENT# P03000135528

Entity Name: MIKE JOHNSON PAINTING, INC.

Current Principal Place of Business:

30307 BEECH ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

30307 BEECH ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 90-0123517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: JOHNSON, MICHAEL E
Address: 30307 BEECH ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP () Delete
Name: JOHNSON, MIKEL N
Address: 21882 HERNANDO AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Delete
Name: JOHNSON, SAMMIE G
Address: 30307 BEECH RD
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E JOHNSON

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date