2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 08:00 A Secretary of State DOCUMENT # P04000051791 1. Entity Name M. JOHANSEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 221 N.W. 108TH AVENUE 221 N.W. 108TH AVENUE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 20-0908327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMERY, MICHAEL R DO NOT WRITE 888 SOUTH ANDREWS AVENUE IN THIS SPACE FORT LAUDERDALE, FL 33316 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOHANSEN, MICHAEL R 221 N.W. 108TH AVENUE STREET ADDRESS CORAL SPRINGS, FL 33071 U00000873692 CITY-ST-ZIP 04/10/08-80084-016 150.00 TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED O INTED NAME OF SIGNING OFFICER OR DIRECTOR

3,26,08

FILED