2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101915

Entity Name: JOHNNY GRIP PRODUCTS, INC.

FILED Apr 06, 2007 Secretary of State

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

11002 NORVELL RD 1114 NEW POINTE BLVD SPRING HILL, FL 34608 SUITE 100 PMB 100 LELAND, NC 28451

Current Mailing Address: New Mailing Address:

1114 NEW POINTE BLVD PO BOX 15444 SUITE 100 PMB 100 BROOKSVILLE, FL 346040118 LELAND, NC 28451

FEI Number: 20-1362343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FOOTE, PATRICIA L FOOTE, PATRICIA L 11002 NORVELL RD 6635 LANDOVER BLVD SPRING HILL, FL 34608 US SPRING HILL, FL 34608 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: PATRICIA L FOOTE 04/06/2007

> 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 FOOTE, PATRICIA L FOOTE, PATRICIA L Name: Name:

11002 NORVELL RD 1114 NEW POINTE BLVD SUITE 100 PMB 100 Address: Address:

City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: LELAND, NC 28451

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

FOOTE, MICHAEL J Name: Name: FOOTE, MICHAEL J

11002 NORVELL RD 1114 NEW POINTE BLVD SUITE 100 PMB 100 Address: Address: LEAND, NC 28451 City-St-Zip:

SPRING HILL, FL 34608 City-St-Zip:

Title: (X) Change () Addition Title: VΡ () Delete FOOTE, JOHN H Name: FOOTE, JOHN H Name:

11002 NORVELL RD 1114 NEW POINTE BLVD SUITE 100 PMB 100 Address: Address:

City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: LELAND, NC 28451

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: PATRICIA L FOOTE 04/06/2007 ST