

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054861

FILED
Apr 29, 2007
Secretary of State

Entity Name: DONNA JOHNSON MORTGAGE, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE SUITE 706
MIAMI, FL 33156

New Principal Place of Business:

3247 MARY STREET
MIAMI, FL 33133

Current Mailing Address:

7700 N. KENDALL DRIVE SUITE 706
MIAMI, FL 33156

New Mailing Address:

3247 MARY STREET
MIAMI, FL 33133

FEI Number: 20-2680130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DONNA
7700 N. KENDALL DRIVE SUITE 706
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JOHNSON, DONNA
3247 MARY STREET
MIAMI, FL 33133 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, DONNA
Address: 7700 N. KENDALL DRIVE SUITE 706
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, DONNA
Address: 3247 MARY STREET
City-St-Zip: MIAMI, FL 33133

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: DONNA JOHNSON

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date