

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099193

FILED
Jan 30, 2006
Secretary of State

Entity Name: C.A. JOHNSON CONSTRUCTION, INC.

Current Principal Place of Business:

6200 SWANS TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS ROAD
L-5
COCONUT CREEK, FL 33073

Current Mailing Address:

6200 SWANS TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 13-4311191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, ELLEN B
2924 DAVIE ROAD
DAVIE, FL, FL 33314 US

Name and Address of New Registered Agent:

BLACKBURN, ELLEN B
6200 SWANS TERRACE
COCONUT CREEK,, FL 33073 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: ELLEN B BLACKBURN

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, CHARLES A
Address: 550 SE 13TH STREET BLD #1
City-St-Zip: DANIA, FL 33004

Title: VPST () Delete
Name: BLACKBURN, RICK R
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BLACKBURN, RICK R
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Change (X) Addition
Name: BLACKBURN, ELLEN B
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: ELLEN B BLACKBURN

ST

01/30/2006

Electronic Signature of Signing Officer or Director

Date