

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124056

FILED
Jul 19, 2006
Secretary of State

Entity Name: JOHNSON ENGINEERING AND MANAGEMENT INC.

Current Principal Place of Business:

6704 OSTEEN ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

707 SE 2ND STREET
WILLISTON, FL 32696

Current Mailing Address:

1431 DINNERBELL LANE EAST
DUNEDIN, FL 34698

New Mailing Address:

707 SE 2ND STREET
WILLISTON, FL 32696

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICK, RODNEY
6014 US HWY 19 N., STE 150
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

JOHNSON, ADAM M
707 SE 2ND STREET
WILLISTON, FL 32696 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: ADAM M JOHNSON

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ADAM
Address: 1431 DINNERBELL LANE EAST
City-St-Zip: DUNEDINE, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ADAM M
Address: 707 SE 2ND STREET
City-St-Zip: WILLISTON, FL 32696

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: ADAM M JOHNSON

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date