

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041432

FILED
Apr 30, 2007
Secretary of State

Entity Name: JOHNSON N JOHNSON LENDING COMPANY

Current Principal Place of Business:

4 WEST OAK STREET, SUITE B
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

4 WEST OAK STREET, SUITE B
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 04-3851031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TIMOTHY SHANE
103 133RD STREET EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY SHANE
24025 MADACA LANE, APT 106
PORT CHARLOTTE, FL 33954 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TIMOTHY SHANE
Address: 103 133RD STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: VST () Delete
Name: JOHNSON, DALE MABRY
Address: 103 133RD STREET EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, TIMOTHY SHANE
Address: MADACA LANE, APT 106
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VST (X) Change () Addition
Name: JOHNSON, DALE MABRY
Address: 4103 NE TENNESSEE STREET
City-St-Zip: ARCADIA, FL 34206

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: DALE MABRY JOHNSON

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date