2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054736

Entity Name: JERRY S. JOHNSON INVESTMENTS, INC.

FILED Apr 30, 2008 Secretary of State

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

685 GRAND VENETIAN BAY BLVD 424 LUNA BELLA LN SUITE 133 NEW SMYRNA, FL 32168 NEW SMYRNA, FL 32168

Current Mailing Address: New Mailing Address:

685 GRAND VENETIAN BAY BLVD 424 LUNA BELLA LN SUITE 133 NEW SMYRNA, FL 32168 NEW SMYRNA, FL 32168

FEI Number: 20-5030763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, JERRY S
685 GRAND VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168 US
JOHNSON, JERRY S
424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168 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: JERRY JOHNSON 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JOHNSON, JERRY S Name: JOHNSON, JERRY S

Address: 685 GRAND VENETIAN BLAY BLVD Address: 424 LUNA BELLA LN SUITE 133 City-St-Zip: NEW SMYRNA, FL 32168 City-St-Zip: NEW SMYRNA, FL 32168

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: JERRY JOHNSON P 04/30/2008