2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130410

Entity Name: SHELLY JOHNSON PA

FILED May 22, 2007 Secretary of State

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

302 PALM CIRCLE EAST 5433 N. UNIVERSITY DR PEMBROKE PINES, FL 33025 SUITE 216

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

302 PALM CIRCLE EAST 5433 N. UNIVERSITY DR SUITE 216 PEMBROKE PINES, FL 33025

LAUDERHILL, FL 33351

FEI Number: 20-5679577 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, SHELLY JOHNSON, SHELLY 5433 N. UNIVERSITY DR 302 PALM CIRCLE EAST PEMBROKE PINES, FL 33025 US SUITE 216 LAUDERHILL, FL 33351 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: SHELLY JOHNSON 05/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JOHNSON, SHELLY JOHNSON, SHELLY Name: Name: Address:

302 PALM CIRCLE EAST 5433 N. UNIVERSITY DR, SUITE 216 Address:

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: LAUDERHILL, FL 33351

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: SHELLY JOHNSON MGR 05/22/2007

Electronic Signature of Signing Officer or Director

Date