2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050743

Entity Name: THE LAW OFFICE OF RUTH E. JOHNSON, P.A.

FILED Apr 15, 2008 Secretary of State

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

80 SW 8TH ST. SUITE 2000 8925 SW 148TH STREET MIAMI, FL 33130

SUITE 200

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

80 SW 8TH ST. SUITE 2000 8925 SW 148TH STREET

MIAMI, FL 33130 SUITE 200 MIAMI, FL 33176

FEI Number: 33-1163589 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, RUTH E JOHNSON, RUTH E 80 SW 8TH ST, SUITE 2000 8925 SW 148TH STREET MIAMI, FL 33130 SUITE 200 MIAMI, FL 33176 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: 04/15/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JOHNSON, RUTH E JOHNSON, RUTH E Name: Name: 80 SW 8TH ST, SUITE 2000 Address: 8925 SW 148TH STREET Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33176

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.

Ρ SIGNATURE: RUTH E JOHNSON 04/15/2008