

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012173

FILED
Apr 15, 2007
Secretary of State

Entity Name: BRIAN JOHNSON ENTERPRISES, INC.

Current Principal Place of Business:

5723 NW 87 AVE
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

6259 ADRIATIC WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

5723 NW 87 AVE
FORT LAUDERDALE, FL 33321

New Mailing Address:

6259 ADRIATIC WAY
WEST PALM BEACH, FL 33413

FEI Number: 65-0565783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN
5723 NW 87 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN
6259 ADRIATIC WAY
WEST PALM BEACH, FL 33413 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: BRIAN E JOHNSON

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, BRIAN E
Address: 5723 NW 87 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: JOHNSON, JANE E
Address: 5723 NW 87 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, BRIAN E
Address: 6259 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: JOHNSON, JANE E
Address: 6259 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: BRIAN E JOHNSON

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date