

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000028059

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE JAMES JOHNSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

4532 SW 71 AVE
MIAMI, FL 33155

New Principal Place of Business:

443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 558196
MIAMI, FL 332558196

New Mailing Address:

443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 65-0735144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTSPEICH, BRADSHAW ESQ
443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JAMES
Address: 4532 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADSHAW LOTSPEICH,, P.A.
Address: 443 ESPANOLA WAY, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

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: BRADSHAW LOTSPEICH

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date