

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041570

Entity Name: JOHANSON DMS, INC.

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

1166 KEY LARGO CIRCLE
PORT ORANGE, FL 32124

New Principal Place of Business:

1166 KEY LARGO CIRCLE
PORT ORANGE, FL 321286945

Current Mailing Address:

1166 KEY LARGO CIRCLE
PORT ORANGE, FL 32124

New Mailing Address:

1166 KEY LARGO CIRCLE
PORT ORANGE, FL 321286945

FEI Number: 59-3384016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSON, HAROLD G
1166 KEY LARGO CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

JOHANSON, HAROLD G
1166 KEY LARGO CIRCLE
PORT ORANGE, FL 321286945 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:

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOHANSON, HAROLD G
Address: 1166 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 32124

Title: SVPD () Delete
Name: JOHANSON, ELEANOR L
Address: 1166 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHANSON, HAROLD G
Address: 1166 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 321286945

Title: SVPD (X) Change () Addition
Name: JOHANSON, ELEANOR L
Address: 1166 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 321286945

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: ELEANOR L. JOHANSON

SEC

04/01/2007

Electronic Signature of Signing Officer or Director

Date