

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062393

FILED
Jan 20, 2007
Secretary of State

Entity Name: MARK JOHNSTON ENTERPRISES, INC.

Current Principal Place of Business:

1133 MISSION RIDGE CT.
ORLANDO, FL 32835

New Principal Place of Business:

5920 BLAKEFORD DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1133 MISSION RIDGE CT.
ORLANDO, FL 32835

New Mailing Address:

5920 BLAKEFORD DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3521518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MARK
1133 MISSION RIDGE CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JOHNSTON, MARK
5920 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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:

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHNSTON, MARK
Address: 1133 MISSION RIDGE CT.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSTON, MARK
Address: 5920 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MARK JOHNSTON

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01/20/2007

Electronic Signature of Signing Officer or Director

Date