2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109486

Entity Name: JOHNSON DEVELOPMENT OF VOLUSIA COUNTY, INC.

FILED Apr 30, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

685 GRANDE VENETIAN BAY BLVD 424 LUNA BELLA LN SUITE 133 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

685 GRANDE VENETIAN BAY BLVD 424 LUNA BELLA LN SUITE 133 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3621145 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, JERRY S SR. JOHNSON, JERRY S SR. 1221 DUNLAWTON #200 424 LUNA BELLA LN SUITE 133 PORT ORANGE, FL 32119 US NEW SMYRNA BEACH, FL 32168 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: JERRY JOHNSON 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: JOHNSON, JERRY S SR. Name: Name:

JOHNSON, JERRY S SR. 1221 DUNLAWTON AVENUE 424 LUNA BELLA LN SUITE 133 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32127 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: Title: () Change () Addition () Delete Name:

CAMPBELL, ARTHUR O Name: 17 GREY DAPPLE WAY Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

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: JERRY S JOHNSON 04/30/2008