

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 233840

FILED
Feb 13, 2008
Secretary of State**Entity Name:** POST, BUCKLEY, SCHUH & JERNIGAN, INC.**Current Principal Place of Business:**5300 WEST CYPRESS STREET, STE 200
TAMPA, FL 336071757**New Principal Place of Business:****Current Mailing Address:**5300 WEST CYPRESS STREET, STE 200
TAMPA, FL 336071757**New Mailing Address:****FEI Number:** 59-0896138**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCHAFFER, BECKY S., ESQ.
5300 WEST CYPRESS STREET, STE 200
TAMPA, FL 336071757 US**Name and Address of New Registered Agent:**SCHAFFER, BECKY S ESQ
5300 WEST CYPRESS STREET, STE 200
TAMPA, FL 336071757 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: BECKY S. SCHAFFER

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCFO () Delete
Name: VRANA, DONALD J
Address: 5300 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 336071757

Title: PDC () Delete
Name: KENNER, TODD J
Address: 5300 W CYPRESS STREET STE 200
City-St-Zip: TAMPA, FL 336071757

Title: DC () Delete
Name: PAULSEN, ROBERT J
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 328106101

Title: PRIN () Delete
Name: ZUMWALT, JOHN B III
Address: 5300 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 336071757

Title: VS () Delete
Name: SCHAFFER, BECKY S
Address: 5300 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 336071757

Title: VAS () Delete
Name: GRUBEL, RICHARD M
Address: 2001 NW 107 AVENUE
City-St-Zip: MIAMI, FL 331722507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KENNER, TODD J
Address: 5300 W CYPRESS STREET STE 200
City-St-Zip: TAMPA, FL 336071757

Title: V (X) Change () Addition
Name: WARD, BERNARD J
Address: 3230 COMMERCE PLACE, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V (X) Change () Addition
Name: GUPTA, AVINASH
Address: 2001 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: RICHARD M. GRUBEL

V

02/13/2008

Electronic Signature of Signing Officer or Director

Date