

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002171

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE MCPHERSON COMPANIES, INC.

Current Principal Place of Business:

2340 WOODCREST PLACE, SUITE 175
BIRMINGHAM, AL 35209

New Principal Place of Business:

5051 CARDINAL STREET
TRUSSVILLE, AL 351731871

Current Mailing Address:

2340 WOODCREST PLACE, SUITE 175
BIRMINGHAM, AL 35209

New Mailing Address:

5051 CARDINAL STREET
TRUSSVILLE, AL 351731871

FEI Number: 63-0657937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCPHERSON, CHARLES K
Address: 2340 WOODCREST PLACE, SUITE 175
City-St-Zip: BIRMINGHAM, AL 35209

Title: S () Delete
Name: CLOWDUS, DEBORAH J
Address: 2340 WOODCREST PLACE, SUITE 175
City-St-Zip: BIRMINGHAM, AL 35209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCPHERSON, CHARLES K JR
Address: 5051 CARDINAL STREET
City-St-Zip: TRUSSVILLE, AL 351731871

Title: SEC (X) Change () Addition
Name: BRAD, GRAY
Address: 5051 CARDINAL STREET
City-St-Zip: TRUSSVILLE, AL 351731871

Title: CFO () Change (X) Addition
Name: BRAD, GRAY
Address: 5051 CARDINAL STREET
City-St-Zip: TRUSSVILLE, AL 351731871

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: CHARLES K. MCPHERSON, JR.

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date