

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604057

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNDERWOOD, KARCHER & KARCHER, P.A.

Current Principal Place of Business:

1500 SAN REMO AVE., STE 235
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2455 EAST SUNRISE BLVD
SUITE 201
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1500 SAN REMO AVE., STE 235
SUITE 235
CORAL GABLES, FL 33146 US

New Mailing Address:

2455 EAST SUNRISE BLVD
SUITE 201
FT LAUDERDALE, FL 33304 US

FEI Number: 59-1428039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID P. KARCHER, ESQUIRE
1500 SAN REMO AVE., STE 235
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MICHAEL R. KARCHER, ESQUIRE
2455 EAST SUNRISE BLVD
SUITE 201
FT. LAUDERDALE, FL 33304 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: MICHAEL R. KARCHER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARCHER, MICHAEL R.,
Address: 1500 SAN REMO AVE, SUITE 235
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD () Delete
Name: KARCHER, DAVID P.,
Address: 1500 SAN REMO AVE, SUITE 235
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARCHER, MICHAEL R.,
Address: 2455 EAST SUNRISE BLVD, SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VTD (X) Change () Addition
Name: KARCHER, DAVID P.,
Address: 2455 EAST SUNRISE BLVD., SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICHAEL R. KARCHER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date