2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605020

FILED Jan 22, 2008 Secretary of State

Entity Name: RUSH, MARSHALL, JONES AND KELLY, P.A. **New Principal Place of Business: Current Principal Place of Business:** 109 E. CHURCH STREET SUITE 500 ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** P.O. BOX 3146 ORLANDO, FL 328023146 FEI Number: 59-1510714 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: JONES, DAVID B JONES, DAVID B 109 EAST CHURCH STREET 109 EAST CHURCH STREET STE 500 SUITE 500 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: 01/22/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition JONES, DAVID B Name: Name: 109 EAST CHURCH STREET STE 500 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: () Delete Title: Title: () Change () Addition Name: KELLY, ROGER A Name: 109 EAST CHURCH STREET STE 500 Address: Address: ORLANDO, FL 32801 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.

SIGNATURE: DAVID B JONES P 01/22/2008