

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663583

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: PADGETT & ASSOCIATES, INC.

**Current Principal Place of Business:**

BOX 1148  
PINEHURST, NC 28370 US

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 1148  
PINEHURST, NC 28370 US

**New Mailing Address:**

FEI Number: 59-1971988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOSTER, JOHN FENN  
7108 FAIRWAY DRIVE  
SUITE 200  
PALM BEACH GARDENS, FL 33418 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: PSTD ( ) Delete  
Name: PADGETT, JOAN,  
Address: P.O. BOX 1148 NA  
City-St-Zip: PINEHURST, NC 28374

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: PADGETT, JOAN,  
Address: P.O. BOX 1148 NA  
City-St-Zip: PINEHURST, NC 28370

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: JOAN PADGETT

PSTD

02/01/2008

Electronic Signature of Signing Officer or Director

Date