

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002387

FILED
Mar 29, 2006
Secretary of State

Entity Name: O & M OF TENNESSEE, INC.

Current Principal Place of Business:

450 MONTBROOK LANE
KNOXVILLE, TN 379192705

New Principal Place of Business:

Current Mailing Address:

450 MONTBROOK LANE
KNOXVILLE, TN 379192705

New Mailing Address:

FEI Number: 62-1367687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAINES, ANTON L
5811 MEMORIAL HIGHWAY, SUITE 205
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PLAINES, ANTON L
4400 118TH AVE NORTH
#206
CLEARWATER, FL 33762-443 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: ANTON L. PLAINES

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRIGAN, DANIEL F
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 379192705

Title: S () Delete
Name: RULE, ROBERT W
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 379192705

Title: T () Delete
Name: DORSEY, R. THOMAS
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 379192705

Title: D () Delete
Name: MCBURNEY, JOHN P
Address: 186 CENTER STREET, SUITE 290
City-St-Zip: CLINTON, NJ 08809

Title: D () Delete
Name: PARKER, GARY E
Address: 103 NORTH 11TH AVENUE, SUITE 210
City-St-Zip: ST. CHARLES, IL 60174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: PARKER, GARY E
Address: 100 WEST ROOSEVELT ROAD BUILD #8 SUITE 202
City-St-Zip: WHEATON, IL 60187

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL F. GARRIGAN

PD

03/29/2006

Electronic Signature of Signing Officer or Director

Date