

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002387

FILED  
Jan 02, 2007  
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  
4400 118TH AVE NORTH  
#206  
CLEARWATER, FL 33762 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: 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: 100 WEST ROOSEVELT ROAD BUILD #8 SUITE 202  
City-St-Zip: WHEATON, IL 60187

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: UNDERWOOD, BENNIE PRESIDE  
Address: 1066 RIVER ROAD  
City-St-Zip: KINGSTON, TN 37763

Title: S (X) Change ( ) Addition  
Name: RULE, ROBERT W SECRETA  
Address: 1402 HARVEY ROAD  
City-St-Zip: KNOXVILLE, TN 37922

Title: COO (X) Change ( ) Addition  
Name: GARRIGAN, DANIEL COO  
Address: 2101 W GOVERNOR JOHN SEVIER HWY  
City-St-Zip: KNOXVILLE, TN 37920

Title: D (X) Change ( ) Addition  
Name: MCBURNEY, JOHN P DIRECTO  
Address: 38 HAVER FARM ROAD  
City-St-Zip: CLINTON, NJ 08809

Title: D (X) Change ( ) Addition  
Name: PARKER, GARY E DIRECTO  
Address: 1021 GOLF LANE  
City-St-Zip: WHEATON, IL 60187

Title: D ( ) Change (X) Addition  
Name: FUERST, DAVID W DIRECTO  
Address: 7408 RIDGE HAVEN COURT  
City-St-Zip: CORRYTON, TN 37721

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 GARRIGAN

COO

01/02/2007

Electronic Signature of Signing Officer or Director

Date