

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005577

FILED
Apr 29, 2008
Secretary of State

Entity Name: PAULSEN & PAULSEN, INC.

Current Principal Place of Business:

15 PALAFOX PLACE
PENSACOLA, FL 32502

New Principal Place of Business:

2800 SW WILLISTON RD
#223
GAINESVILLE, FL 32608

Current Mailing Address:

15 PALAFOX PLACE
PENSACOLA, FL 32502

New Mailing Address:

2800 SW WILLISTON RD
#223
GAINESVILLE, FL 32608

FEI Number: 58-1426777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, LARRY M VP
15 PALAFOX PACE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PAULSEN, LARRY M VP
2800 SW WILLISTON RD
#223
GAINESVILLE, FL 32608 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: LARRY M. PAULSEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAULSEN, CHERYL M PRES
Address: 15 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: PAULSEN, LARRY M VP
Address: 15 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAULSEN, CHERYL M PRES
Address: 2800 SW WILLISTON RD #223
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: PAULSEN, LARRY M VP
Address: 2800 SW WILLISTON RD #223
City-St-Zip: GAINESVILLE, FL 32608

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: LARRY M. PAULSEN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date