

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002171

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: THE MCPHERSON COMPANIES, INC.

## Current Principal Place of Business:

2340 WOODCREST PLACE, SUITE 175  
BIRMINGHAM, AL 35209

## New Principal Place of Business:

5051 CARDINAL STREET  
TRUSSVILLE, AL 351731871

## Current Mailing Address:

2340 WOODCREST PLACE, SUITE 175  
BIRMINGHAM, AL 35209

## New Mailing Address:

5051 CARDINAL STREET  
TRUSSVILLE, AL 351731871

FEI Number: 63-0657937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331 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: DP ( ) Delete  
Name: MCPHERSON, CHARLES K  
Address: 2340 WOODCREST PLACE, SUITE 175  
City-St-Zip: BIRMINGHAM, AL 35209

Title: S ( ) Delete  
Name: CLOWDUS, DEBORAH J  
Address: 2340 WOODCREST PLACE, SUITE 175  
City-St-Zip: BIRMINGHAM, AL 35209

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCPHERSON, CHARLES K JR  
Address: 5051 CARDINAL STREET  
City-St-Zip: TRUSSVILLE, AL 351731871

Title: SEC (X) Change ( ) Addition  
Name: BRAD, GRAY  
Address: 5051 CARDINAL STREET  
City-St-Zip: TRUSSVILLE, AL 351731871

Title: CFO ( ) Change (X) Addition  
Name: BRAD, GRAY  
Address: 5051 CARDINAL STREET  
City-St-Zip: TRUSSVILLE, AL 351731871

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: CHARLES K. MCPHERSON, JR.

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date