

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004882

Entity Name: UHY ADVISORS MO, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3117 S. BIG BEND BLVD.
ST. LOUIS, MO 63143

New Principal Place of Business:

15 SUNNEN DRIVE, SUITE 100
ST. LOUIS, MO 63143

Current Mailing Address:

3117 S. BIG BEND BLVD.
ST. LOUIS, MO 63143

New Mailing Address:

15 SUNNEN DRIVE, SUITE 100
ST. LOUIS, MO 63143

FEI Number: 43-1305800

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.
STE 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: CHRM () Delete
Name: STEIN, RICHARD
Address: 12 GREENWAY PLAZA, 8TH FLOOR
City-St-Zip: HOUSTON, TX 77046

Title: D () Delete
Name: BIKUN, DENNIS
Address: 30 S. WACKER DRIVE, SUITE 2850
City-St-Zip: CHICAGO, IL 60606

Title: VD () Delete
Name: STARK, PATRICK
Address: 3117 S. BIG BEND BLVD.
City-St-Zip: ST. LOUIS, MO 63143

Title: PD () Delete
Name: PORSCHE, LARRY
Address: 3117 S. BIG BEND BLVD.
City-St-Zip: ST. LOUIS, MO 63143

Title: S () Delete
Name: MANDEL, STUART
Address: 555 LONG WHARF DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: T () Delete
Name: BIKUN, DENNIS
Address: 30 S. WACKER DRIVE, SUITE 2850
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: STARK, PATRICK
Address: 15 SUNNEN DRIVE, SUITE 100
City-St-Zip: ST. LOUIS, MO 63143

Title: PD (X) Change () Addition
Name: PORSCHE, LARRY
Address: 15 SUNNEN DRIVE, SUITE 100
City-St-Zip: ST. LOUIS, MO 63143

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

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

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: LARRY PORSCHE

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date