

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61188

FILED
Apr 13, 2008
Secretary of State

Entity Name: K.D. UNDERWOOD AND ASSOCIATES, INC.

Current Principal Place of Business:

2816 NE 22ND ST
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

4731 NE 28TH AVENUE
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

P.O. BOX 2471
FT LAUDERDALE, FL 33303 US

New Mailing Address:

930 TAHOE BLVD
#802-402
INCLINE VILLAGE, NV 89451 US

FEI Number: 59-2532189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, KEVIN
2816 NE 22ND ST
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

UNDERWOOD, KEVIN
4731 NE 28TH AVENUE
FT. LAUDERDALE, FL 33308 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: KEVIN D. UNDERWOOD

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: UNDERWOOD, KEVIN,
Address: 2816 NE 22ND ST
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: UNDERWOOD, KEVIN,
Address: 2816 NE 22ND ST
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: UNDERWOOD, KEVIN,
Address: 4731 NE 28TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: UNDERWOOD, KEVIN,
Address: 4731 NE 28TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KEVIN D. UNDERWOOD

PSC

04/13/2008

Electronic Signature of Signing Officer or Director

Date