

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085905

FILED
Apr 30, 2008
Secretary of State

Entity Name: R. MICHAEL UNDERWOOD, P.A.

Current Principal Place of Business:

215 SOUTH MONORE STREET
SUITE 601
TALLAHASSEE, FL 323011804

New Principal Place of Business:

101 N. MONROE STREET
SUITE 1090
TALLAHASSEE, FL 323011547

Current Mailing Address:

215 SOUTH MONORE STREET
SUITE 601
TALLAHASSEE, FL 323011804

New Mailing Address:

101 N. MONROE STREET
SUITE 1090
TALLAHASSEE, FL 323011547

FEI Number: 13-4264905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, R. MICHAEL
215 SOUTH MONORE STREET
SUITE 601
TALLAHASSEE, FL 323011804 US

Name and Address of New Registered Agent:

UNDERWOOD, R. MICHAEL
101 N. MONROE STREET
SUITE 1090
TALLAHASSEE, FL 323011547 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDERWOOD, R. MICHAEL
Address: 215 SOUTH MONORE STREET SUITE 601
City-St-Zip: TALLAHASSEE, FL 323011804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERWOOD, R. MICHAEL
Address: 101 N. MONROE STREET SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

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: R. MICHAEL UNDERWOOD

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date