

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121698

FILED  
Feb 14, 2008  
Secretary of State

**Entity Name:** UNDERWOOD INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

1631 EAGLE VIEW COURT  
SARASOTA, FL 34232

**New Principal Place of Business:**

6113 EXCHANGE WAY  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

PO BOX 52353  
SARASOTA, FL 34232

**New Mailing Address:**

**FEI Number:** 59-3816633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: UNDERWOOD, W. JEAN  
Address: 1631 EAGLE VIEW COURT  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** JEAN UNDERWOOD

PRES

02/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date