

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016985

FILED
Mar 06, 2007
Secretary of State

Entity Name: UNDERWOOD & SILAS ENTERPRISES, INC.

Current Principal Place of Business:

151 CAPITAL STREET
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 284
BRONSON, FL 32621

New Mailing Address:

FEI Number: 20-4308023

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:

SILAS, DIANA J
151 CAPITAL STREET
BRONSON, FL 32621 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: DIANA J SILAS

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UNDERWOOD, STANLEY
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

Title: V () Delete
Name: SILAS, LEMUEL L
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

Title: S () Delete
Name: UNDERWOOD, M. JANN
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

Title: T () Delete
Name: SILAS, DIANA J
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UNDERWOOD, STANLEY
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

Title: VP (X) Change () Addition
Name: SILAS, LEMUEL L
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

Title: SEC (X) Change () Addition
Name: UNDERWOOD, M. JANN
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

Title: TRES (X) Change () Addition
Name: SILAS, DIANA J
Address: 151 CAPITAL STREET
City-St-Zip: BRONSON, FL 32621

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: DIANA J SILAS

TRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date