

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044054

Entity Name: WADE P. LUTHER, PA

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

701 PEACHTREE ROAD
ORLANDO, FL 32804

New Principal Place of Business:

879 OUTER ROAD
SUITE A
ORLANDO, FL 32814

Current Mailing Address:

701 PEACHTREE ROAD
ORLANDO, FL 32804

New Mailing Address:

879 OUTER ROAD
SUITE A
ORLANDO, FL 32814

FEI Number: 20-4614198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, WADE P
701 PEACHTREE ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LUTHER, WADE P
879 OUTER ROAD
SUITE A
ORLANDO, FL 32814 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: WADE P. LUTHER

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTHER, WADE P
Address: 701 PEACHTREE ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: LUTHER, WADE P
Address: 701 PEACHTREE ROAD
City-St-Zip: ORLANDO, FL 32804

Title: SEC () Delete
Name: LUTHER, WADE P
Address: 701 PEACHTREE ROAD
City-St-Zip: ORLANDO, FL 32804

Title: TRES () Delete
Name: LUTHER, WADE P
Address: 701 PEACHTREE ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTHER, WADE P
Address: 879 OUTER ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32814 US

Title: VP (X) Change () Addition
Name: LUTHER, WADE P
Address: 879 OUTER ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32814

Title: SEC (X) Change () Addition
Name: LUTHER, WADE P
Address: 879 OUTER ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32814

Title: TRES (X) Change () Addition
Name: LUTHER, WADE P
Address: 879 OUTER ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32814

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: WADE P. LUTHER

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date