

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038408

**FILED**  
**Feb 18, 2008**  
**Secretary of State**

**Entity Name:** OLD AMERICAN COMPANY, INC.

**Current Principal Place of Business:**

9310 OLD KINGS RD. SOUTH, SUITE 1603  
JACKSONVILLE, FL

**New Principal Place of Business:**

3954 CORDOVA AVE.  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

9310 OLD KINGS RD. SOUTH, SUITE 1603  
JACKSONVILLE, FL

**New Mailing Address:**

3954 CORDOVA AVE.  
JACKSONVILLE, FL 32207

**FEI Number:** 20-8671485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEPRELL, SAMUEL L  
9310 OLD KINGS RD. SOUTH, SUITE 1603  
JACKSONVILLE, FL US

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

LEPRELL, SAMUEL L  
9310 OLD KINGS RD. SOUTH  
SUITE 103  
JACKSONVILLE, FL 32241 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:

02/18/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WADE, LEWIS I  
Address: 9310 OLD KINGS RD. SOUTH, SUITE 1603  
City-St-Zip: JACKSONVILLE, FL

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

Title: D (X) Change ( ) Addition  
Name: WADE, LEWIS I  
Address: 3954 CORDOVA AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

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: LEWIS WADE

DIRE

02/18/2008

Electronic Signature of Signing Officer or Director

Date