2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003422

Entity Name: LAW OFFICES OF J. JEFFERSON OVERBY, P.A.

Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 WHITEHEAD ST 30 HILTON HAVEN RD

SUITE 201

KEY WEST, FL 33041 US KEY WEST, FL 33041 US

Current Mailing Address: New Mailing Address:

P O BOX 126

KEY WEST, FL 33041 US

FEI Number: 65-0585276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVERBY, J J
530 WHITEHEAD STREET
SUITE 201
KEY WEST, FL 33040 US
OVERBY, J J
30 HILTON HAVEN DR.
APT #6
KEY WEST, FL 33040 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: 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 OVERBY, J J
 Name:

 Address:
 PO BOX 429
 Address:

 City-St-Zip:
 KEY WEST, FL 33041 US
 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: J. JEFFERSON OVERBY PRES 02/05/2008