

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102417

FILED
Mar 19, 2008
Secretary of State

Entity Name: UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC.

Current Principal Place of Business:

125 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2166
DAYTONA BEACH, FL 321152166 US

New Mailing Address:

FEI Number: 59-3415029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: P () Delete
Name: UPCHURCH, JOHN J
Address: 333 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: WHITE, TERRENCE M
Address: 1529 OAK FORREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: WATSON, LAWRENCE M JR
Address: 1650 LAUREL RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: MAX, RODNEY
Address: 3201 NE 183RD STREET UNIT 1403
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: ORFINGER, MICHAEL S
Address: 125 SOUTH PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN J. UPCHURCH

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date