

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078707

FILED
Apr 07, 2008
Secretary of State

Entity Name: MCPHERSON BARRETT & ASSOCIATES, INC.

Current Principal Place of Business:

101 BRADLEY PLACE
201
PALM BEACH, FL 33480

New Principal Place of Business:

101 BRADLEY PLACE
200
PALM BEACH, FL 33480

Current Mailing Address:

101 BRADLEY PLACE
201
PALM BEACH, FL 33480

New Mailing Address:

101 BRADLEY PLACE
200
PALM BEACH, FL 33480

FEI Number: 65-0782972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHERSON, JAMES A
101 BRADLEY PLACE
201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCPHERSON, JAMES A
101 BRADLEY PLACE
200
PALM BEACH, FL 33480 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCPHERSON, JAMES A
Address: 101 BRADLEY PLACE STE 201
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCPHERSON, JAMES A
Address: 101 BRADLEY PLACE STE 200
City-St-Zip: PALM BEACH, FL 33480

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: JAMES A. MCPHERSON

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date