

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044284

Entity Name: GOVERNANCE, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

402 PLANTATION RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

208 W. CAROLINA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

402 PLANTATION RD.
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 10768
TALLAHASSEE, FL 32302

FEI Number: 59-3577514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, SCOTT
402 PLANTATION RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MADDOX, SCOTT
208 W. CAROLINA STREET
TALLAHASSEE, FL 32301 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDOX, SCOTT
Address: 402 PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADDOX, SCOTT
Address: P.O. BOX 10768
City-St-Zip: TALLAHASSEE, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT MADDOX

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date