

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000068917

Entity Name: JAN UNDERWOOD, INC.

**FILED**  
**Nov 09, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

28402 102ND DRIVE EAST  
MYAKKA CITY, FL 34251

### **New Principal Place of Business:**

5549 COLONY LAKE LANE  
SARASOTA, FL 34233

### **Current Mailing Address:**

28402 102ND DRIVE EAST  
MYAKKA CITY, FL 34251

### **New Mailing Address:**

5549 COLONY LAKE LANE  
SARASOTA, FL 34233

FEI Number: 65-0937957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UNDERWOOD, JAN  
28402 102ND DRIVE EAST  
MYAKKA CITY, FL 34251 US

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

DAVIES, KATHRYN  
5549 COLONY LAKE LANE  
SARASOTA, FL 34233 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: KATHRYN DAVIES

11/09/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: UNDERWOOD, JAN C MR.  
Address: 28402 102ND DRIVE EAST  
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: VP ( ) Delete  
Name: UNDERWOOD, FELICIA L MRS.  
Address: 28402 102ND DRIVE EAST  
City-St-Zip: MYAKKA CITY, FL 34251 US

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

Title: P (X) Change ( ) Addition  
Name: DAVIES, KATHRYN M MRS  
Address: 5549 COLONY LAKE LANE  
City-St-Zip: SARASOTA, FL 34233 US

Title: TREA (X) Change ( ) Addition  
Name: DAVIES, RALPH MR  
Address: 5549 COLONY LAKE LANE  
City-St-Zip: SARASOTA, FL 34233 US

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: KATHRYN M DAVIES

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date