

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068917

Entity Name: JAN UNDERWOOD, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5549 COLONY LAKE LANE
SARASOTA, FL 34233

Current Mailing Address:

5549 COLONY LAKE LANE
SARASOTA, FL 34233

New Principal Place of Business:

8466 N. LOCKWOOD RIDGE ROAD
SUITE 201
SARASOTA, FL 34243

New Mailing Address:

8466 N. LOCKWOOD RIDGE ROAD
SUITE 201
SARASOTA, FL 34243

FEI Number: 65-0937957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIES, KATHRYN
8232 CYPRESS LAKE DRIVE
SARASOTA, FL 34243 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIES, KATHRYN M MRS
Address: 8232 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: TREA (X) Change () Addition
Name: DAVIES, RALPH MR
Address: 8232 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: RALPH DAVIES

TREA

04/30/2007

Electronic Signature of Signing Officer or Director

Date