2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

blegner

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State 03-19-2007 90067 011 ***150 00 DOCUMENT # P01000091928 1. Entity Name CAREFREE INSURANCE SERVICES, INC. 40037416 Principal Place of Business Mailing Address 300 SOUTH PARK RD 2828 CROASDAILE DRIVE HOLLYWOOD, FL 33021 DURHAM, NC 27705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E034 (12/06) Chq-P City & State Applied For 4. FELNumber City & State 59-3750548 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change XXAddition VANNOTE, ARTHUR J NAME NAME Felicia King STREET ADDRESS 399 N.W. 87TH TERR. STREET ADDRESS 2828 Croasdaile Drive CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP Durham, NC 27705 TITLE STD Delete TITLE ☐ Change ☐ Addition NAME WEGNER, ANITA S NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP D XX Delete ☐ Change ☐ Addition TITLE TITLE HARDY GREGORY D NAME NAME STREET ADDRESS 1501 N.W. 49TH STREET, SUITE 130 STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Anita S. Wegner, Secretary 03-01-07 (919)

FILED