2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90071 031 ***150.00 DOCUMENT # P02000079339 1. Entity Name SUNSHINE SECURITY INSURANCE AGENCY, INC. 40001133 Principal Place of Business Mailing Address 805 EXECUTIVE CENTER DRIVE WEST 805 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 11-3644072 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILKEY, KEVIN Street Address (P.O. Box Number is Not Acceptable) 805 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG, FL 33702 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCT THLE ☐ Delete TITLE ☑ Change ☐ Addition AUER, JOHN F NAME NAME 2143 BAYOU GRANDE BLVD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TOTE VS ☐ Delete ☐ Change ☐ Addition MILKEY, KEVIN R NAME NAME STREET ADDRESS 605 14TH AVENUE N.E. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP IIILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filling 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

SIGNATURE: