2008 FOR PROFIT CORPORATION

FILED Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000087548** GENE HOOD INSURANCE, INC. Mailing Address Principal Place of Business 16435 SPRING HILL DR. 16435 SPRING HILL DR. SPRINGHILL, FL 34604 SPRINGHILL, FL 34604 CR2E034 (11/05) 03172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3329957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STANLEY, DAVID 16435 SPRING HILL DR. SPRING HILL, FL 34604 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE STANLEY, DAVID J NAME 16435 SPRING HILL DR. STREET ADDRESS SPRING, FL 34604 CITY-ST-ZIP TITLE NAME HODDODESEDO STREET ADDRESS 04/03/08-80099-006 150.**00** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR