2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002093

Entity Name: JOHNSON & HOGE INSURANCE GROUP, INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2130 W. BRANDON BLVD., SUITE 201 BRANDON, FL 33511 ÚS **Current Mailing Address: New Mailing Address:** 1707 W. HILLS AVE TAMPA, FL 33606 FEI Number: 59-3349547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, DEBORAH F JOHNSON, DEBORAH F 1707 HILLS AVE 1707 W. HILLS AVE. TAMPA, FL 33606 TAMPA, FL 33606 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: DEBORAH F JOHNSON 02/18/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNSON, DEBORAH F Name: Name: 1707 W. HILLS AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: Title: () Change () Addition () Delete JOHNSON, DAVID C Name: Name: 1707 W. HILLS AVE. Address: Address: TAMPA, FL 33606 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DEBORAH F JOHNSON 02/18/2008