2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146071

Entity Name: V.I.V. INSURANCE, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 135 STEEPLECHASE DRIVE 4373 SOUTH FERDON BLVD CRESTVIEW, FL 32539 SUITE A CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** P.O. BOX 370 4373 SOUTH FERDON BLVD CRESTVIEW, FL 32536 SUITE A CRESTVIEW, FL 32536 FEI Number: 20-3709611 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: MEREDITH, VIVIAN 135 STEEPLECHASE DRIVE CRESTVIEW, FL 32539 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MEREDITH, VIVIAN Name: Name: MEREDITH, VIVIAN 135 STEEPLECHASE DRIVE 135 STEEPLECHASE DRIVE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539 Title: VΡ (X) Delete Title: () Change () Addition Name: MEREDITH, VIVIAN Name: 135 STEEPLECHASE DRIVE Address: Address: CRESTVIEW, FL 32539 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition MEREDITH, VIVIAN Name: Name: 135 STEEPLECHASE DRIVE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: (X) Delete Title: () Change () Addition MEREDITH, VIVIAN Name: Name: Address: 135 STEEPLECHASE DRIVE Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN MEREDITH PVST 04/19/2007