2007 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

Apr 20, 2007 08:00 Al Secretary of State DOCUMENT # K11090 1. Entity Namo **BROWNING & BROWNING, INC.** Principal Place of Business Mailing Address P. O. BOX 1036 MADISON FL 32340 P. O. BOX 1036 MADISON FL 32340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-2863452 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 BROWNING, GENE RAY, JR. P. O. BOX 1036 PINE RIDGE RANCH MADISON FL 32340 Street Address (P.O. Box Number is Not Acceptable) Zip Codo 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIFF Delete THEF U00000720265 Change C 05/01/07-80097-020 150.00 ☐ Addition BROWNING, GENE RAY JR NAME. NAME PO BOX 1036 PINE RDGE R N/A STREET ADDRESS STREET ADDRESS MADISON FL CITY-ST-ZIP CITY - ST - ZIP ST TITLE ☐ Delete HHI ☐ Change Addition BROWNING, DEBRA A. NAME 239 SW RUTLEDGE ST. STREET ADDRESS STRUCT ADDRESS MADISON FL CITY-ST-7IP CITY - ST - 7/P TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP Delete IIILE THE Addition Change NAME: NAMI STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREE I ADDRESS CUY-ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficer 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND SETTE BOR DISECTOR

4-17-07

975-6424

FILED