2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT 04-21-2008 90053 003 ***150.00 **DOCUMENT #220531** LIBERTY AMERICAN INSURANCE AGENCY, INC. 40073574 Principal Place of Business Mailing Address 7785 66TH ST N 7785 66TH ST N PO BOX 8080 PO BOX 8080 PINELLAS PARK, FL 33780-8080 US PINELLAS PARK, FL 33780-8080 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03312008 CR2E034 (12/06) Applied For 4. FEI Number . City & State City & State 59-0859732 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 Meyer, T. Bruce MEYER, BRUCE T Street Address (P.O. Box Number is Not Acceptable) 7785 66TH ST N PINELLAS PARK, FL 33781-3113 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Change Addition HILE Delete Meyer, T. Bruce MEYER, BRUCE NAME NAME STREET ADDRESS 506 BROOKTREE CT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 CITY-ST-ZIP DVST ☐ Delete TITLE ☐ Change ■ Addition TITLE KELLER, CRAIG P NAME NAME STREET ADDRESS STREET ADDRESS 29 WOODCRAFT ROAD CITY-ST-ZIP HAVERTOWN, PA 19083 CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Channe ELDRIDGE, P. DANIEL NAME NAME STREET ADDRESS 1540 GULF BLVD. # 202 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MAGUIRE, JAMES J JR NAME NAME 215 DRESHERTOWN ROAD STREET ADDRESS STREET ADDRESS FORT WASHINGTON, PA 19034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE nv □ Defete Addition MEYER, KENNETH A NAME NAME 2944 BAY MEADOW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P SAINT PETERSBURG, FL 33731 Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 the empowered.

T. Bruce Meyer

SIGNATURE: _

FILED