

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260515

FILED
Jan 05, 2006
Secretary of State

Entity Name: BEN BROWN INSURANCE AGENCY, INC.

Current Principal Place of Business:

3135 SOUTH GATE CIRCLE
SARASOTA, FL 34239

New Principal Place of Business:

3731 S. TUTTLE AVE
SARASOTA, FL 34239

Current Mailing Address:

3135 SOUTH GATE CIRCLE
SARASOTA, FL 34239

New Mailing Address:

3731 S. TUTTLE AVE
SARASOTA, FL 34239

FEI Number: 59-0807106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL B.
3135 SOUTHGATE CIRCLE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BROWN, MICHAEL B.
3731 S. TUTTLE AVE
SARASOTA, FL 34239 US

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: MICHAEL B. BROWN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, MICHAEL B,
Address: 3135 S GATE CIR
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: BROWN, RUSSELL E
Address: 3135 S GATE CIR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, MICHAEL B,
Address: 3731 S. TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

Title: VD (X) Change () Addition
Name: BROWN, RUSSELL E
Address: 3731 S. TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL B. BROWN

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date