2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 400398 01-14-2008 90110 045 ***150.00 BLACKWELL INSURANCE, INC. Principal Place of Business Mailing Address 40000100 6326 ROWAN ROAD 6326 ROWAN ROAD P 0 BOX 2163 P O BOX 2163 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6326 Rowan Road P.O. Box 2163 Suite, Apt. #, etc. Suite, Apt. #, etc 01102008 Chg-P CR2E034 (12/06) New Port Richey, FL 34653 New Port Richey, FL 34656 City & State 4. FEI Number Applied For New Port Richey, New Port Richey, FL 59-1418660 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 34653 34656-2163 USA Fee Required _6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Miller, Linda Jane Street Address (P.O. Box Number is Not Acceptable) BLACKWELL, RICHARD 6115 MAIN ST 6116 Main St. NEW PORT RICHEY, FL 34653 City Zip Code New Port Richey 34653 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. ane **INGTE Registe** 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition NAME BLACKWELL, RICHARD NAME STREET ADDRESS **6115 MAIN ST** STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-7/P CITY-ST-7IP 34653 (zip) Delete TITLE TITLE VP not VD Change Addition WATSON, HELEN NAME STREET ADDRESS 9706 LAKEVIEW DR. STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY, FL 34654 (zip) CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MILLER, LINDA NAME STREET ADDRESS 6116 MAIN ST. STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP CITY-ST-ZIP 34653 (zip) TITLE □ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered. **SIGNATURE**

727-849-7965

FILED Jan 14, 2008 8:00 am