2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422093

Entity Name: LAWRENCE W. MYERS INSURANCE AGENCY, INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3044 SOUTH MILITARY TRAIL 11071 LAUREL WALK RD. LAKE WORTH, FL 33463 WELLINGTON, FL 33467 US

Current Mailing Address: New Mailing Address:

11071 LAUREL WALK RD. 3044 SOUTH MILITARY TRAIL WELLINGTON, FL 33467 LAKE WORTH, FL 33463 US

FEI Number: 59-1491513 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:

JOHNSTON, RICHARD M JOHNSTON, RICHARD M 3044 SOUTH MILITARY TRAIL 836BLUEBERRYDR LAKE WORTH, FL 33463 US WELLINGTON, FL 33414

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: RICHARDMJOHNSTON 01/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition DOLBOW, KATHRYN J. DOLBOW, KATHRYN J. Name: Name: 3044 S. MILITARY TRAIL 11071LAURELWALKRD. Address: Address: City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: WELLINGTON, FL 33467 US

() Delete Title: (X) Change () Addition Title: JOHNSTON, RICHARD, JOHNSTON, RICHARD. Name: Name:

3044 S MILITARY TR 836BLUEBERRYDR Address: Address: LAKE WORTH, FL 33463 US WELLINGTON, FL 33414 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

MYERS, FRANCES B Name: DOLBOW, KATHRYN J Name: 3044 SMILITARYTR 11071LAURELWALKRD. Address: Address: City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: WELLINGTON, FL 33467 US

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.

VP-SIGNATURE: RICHARDMJOHNSTON 01/19/2006