2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # 434748** 1. Entity Name SCARBOROUGH COMPANY INSURANCE, INC. Principal Place of Business Mailing Address 2811 N.W. 41ST STREET 2811 N.W. 41ST STREET P.O. BOX 147050 P.O. BOX 147050 GAINESVILLE, FL 32614 GAINESVILLE, FL 32614 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1489923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOVAY, JOHN C DO NOT WRITE 901 NW 57 ST GAINESVILLE, FL 32605 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 10. PD TITLE NAME SCARBOROUGH, EARL M. 2811 N.W. 41ST STREET STREET ADDRESS GAINESVILLE, FL CITY - ST-ZIP U00000916393 05/12/08-80026-023 150.00 TITLE NAME SCARBOROUGH, RICK 2811 N.W. 41ST STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachpent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR