2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 Al **ANNUAL REPORT** Secretary of State **DOCUMENT # 446564** JOHN W. GRAY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3400 9TH ST N ST 304 C/O JOHN W GRAY NAPLES, FL 33940 US 210 BAY POINT NAPLES, FL 34103 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1509681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, JOHN W DO NOT WRITE 210 BAY POINT NAPLES, FL 34103 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 Agen) signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAY, (JOHN W.) NAME STREET ADDRESS 210 BAY POINT NAPLES, FL 34103 CITY-ST-ZIP 000000822573 TITLE 02/20/08-80004-003 150.00 GRAY, (WILLIA JOY) NAME STREET ADDRESS 210 BAY POINT CITY-ST-7IP NAPLES, FL 34103 TITLE GRAY, THOMAS RANDALL NAME STREET ADDRESS 3400 9TH ST N ST 304 DO NOT WRITE NAPLES, FL 34103 CITY-ST-ZIP IN THIS SPACE TITLE ORKIN, AMELIA S NAME 823 HALLBROOK LANE STREET ADDRESS CITY - ST - ZIP ALPHARETTA, GA 30004 TITLE NAME

12. I hereby certify that the information supplied with this filing does no 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP