2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PALMER

Jan 12, 2006 08:00 AM **DOCUMENT # 499361 Secretary of State** PALM BEACH INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 725 N AIA 725 N AIA S-B-103 S-B-103 JUPITER, FL 33477-4564 US JUPITER, FL 33477-4564 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2075773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STORK, FRITZ P., CLU, CIC DO NOT WRITE 725 N AIA S-B-103 IN THIS SPACE JUPITER, FL 33477 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME STORK, FRITZ PALMER SURFEY ADDRESS 725 N AIA S-B-103 Hoddonskagaa CITY-ST-ZIP JUPITER, FL 33477 01/12/06-80039-002 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cells; 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.

FILED