2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Mar 28, 2007 8:00 am **Secretary of State DOCUMENT # 519791** 03-28-2007 90016 035 ***150.00 HUGH COTTON INSURANCE, INC. Principal Place of Business Mailing Address 2315 CURRY FORD ROAD ORLANDO FL 32806 2315 CURRY FORD ROAD ORLANDO FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-1707946 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tom M. Cotton COTTON, HUGH 2315 CURRY FORD ROAD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 2315 Curry Ford Road Zip Code 32806 Orlando 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. Thomas M. Cotton President (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THRE Delete HHI ☐ Change Addition COTTON, THOMAS M NAME NAME 1107 ARUBA DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 CITY-S1-7IP CHY-ST-ZIP SD THE TIME ☐ Delete ☐ Change ☐ Addition COTTON, JENNIE S. NAME NAME 2431 VINE STREET STREET ADORESS STREET ADDRESS ORLANDO FL CITY-S1-ZIP CIPY-ST ZIP TITLE ☐ Delete ■ Addition TITLE ☐ Change PLATT, IRMA NAME NAME 100 S 5TH ST STREET ADDRESS STREET ADDRESS ORLANDO FL 32833 CITY-ST-7IP CITY - ST- ZIP IIILE ☐ Delete DILE ☐ Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-ST-7/P CHY-ST-7IP Delete ☐ Change DIDE TIME ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 fixe empowered.

Thomas M. Cotton

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