2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 11, 2008 08:00 A Secretary of State **DOCUMENT # 580268** AMERICAN AUTO INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 603 NW 10TH AVE. 603 NW 10TH AVE. GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1839447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEAL, TOM DO NOT WRITE 603 NW 10TH AVE. GAINESVILLE, FL 32601 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, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. PST TITLE VEAL, TOM NAME 03/27/08-80060-017 150.00 STREET ADDRESS 603 NW 10TH AVE. CITY-ST-ZIP GAINESVILLE, FL TITLE NAME VEAL, TOM 603 NW 10TH AVE. STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED