FILED Mar 06, 2008 8:00 am Secretary of State ²2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # 596732** 03-06-2008 90046 021 ***150.00 1. Entity Name CAMPBELL & ROBERTS INSURANCE, INC. 40039756 Principal Place of Business Mailing Address 3201 N. FEDERAL HWY. 3201 N. FEDERAL HWY. SUITE 200 SUITE 200 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1873792 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, ROBERT, V DO NOT WRITE 3201 N. FEDERAL HWY., STE. 200 FORT LAUDERDALE, FL 33306 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLÉ ROBERTS, ROBERT V. NAME STREET ADDRESS 3201 N FEDERAL HWY #200 CITY-ST-ZIP FORT LAUDERDALE, FL 33306

TITLE CAMPBELL, ARTHUR NAME STREET ADDRESS 3201 N FEDERAL HWY #200 CITY-ST-71P FORT LAUDERDALE, FL 33306 NAME ROBERTS, ROBERT V., JR. STREET ADDRESS 3201 N FEDERAL HWY #200 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I heréby 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Applied For

Not Applicable