2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # 627185** 1. Entity Name WACO INSURANCE INC. Mailing Address Principal Place of Business 17556 US HWY 19 NORTH 17556 US HWY 19 NORTH CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1920342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALKER, FRANK A. 17556 US HWY 19 NORTH CLEARWATER, FL 34624 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: Regimered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000901155 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 29/08-80058-015 150.00 10. OFFICERS AND DIRECTORS WALKER RUTH L NAME STREET ADDRESS 10834 97TH STREET NORTH CITY-ST-ZIP LARGO, FL 33543. NAME WALKER, FRANK A STREET ADDRESS 17556 US 19 NORTH CITY-ST-ZIP CLEARWATER, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÈ

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 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 with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Figur A. Walker

FILED