

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648467

FILED
Jan 04, 2008
Secretary of State

Entity Name: MARSHALL HOWARD INSURANCE AGENCY, INC.

Current Principal Place of Business:

2560 RCA BLVD STE 111
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2560 RCA BLVD STE 111
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-1960914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARSHALL
2560 RCA BLVD, STE 111
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOWARD, THOMAS M PTD
2560 RCA BLVD, STE 111
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: T. MARSHALL HOWARD

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOWARD, MARSHALL,
Address: 556 OVERLOOK DRIVE
City-St-Zip: N PALM BEACH, FL 33408

Title: VS () Delete
Name: HOWARD, NANCY,
Address: 556 OVERLOOK DRIVE
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOWARD, THOMAS M PTD
Address: 556 OVERLOOK DRIVE
City-St-Zip: N PALM BEACH, FL 33408

Title: VS (X) Change () Addition
Name: HOWARD, NANCY T VS
Address: 556 OVERLOOK DRIVE
City-St-Zip: N PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. MARSHALL HOWARD

PTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date