2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F03000004922 04-24-2006 90367 040 ***150.00 1. Entity Name OF INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 27777 FRANKLIN ROAD, SUITE 1700 27777 FRANKLIN ROAD, SUITE 1700 SOUTHFIELD, MI 48034 SOUTHFIELD, MI 48034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0207463 Not Applicable Ziα Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PO TITLE TITLE ☐ Defete ☐ Change Addition KLEIN, RON NAME NAME STREET ADDRESS 27777 FRANKLIN ROAD, SUITE 1700 STREET ADDRESS SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-7IP TITLE ST ☐ Delete TITLE > Change Addition W. Anderson Geater, Jr. NAME GEATER, ANDY NAME 27777 FRANKLIN ROAD, SUITE 1700 STREET ADDRESS STREET ADDRESS SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ☐ Addition EMMINGER, DOUGLAS A NAME NAME 27777 FRANKLIN RD SUITE 1700 STREET ADDRESS STREET ADDRESS SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Ronald A. Klein, President

4/14/06

<u> 248-746-7000</u>

FILED



ORIGEN FINANCIAL L.L.C. 27777 Franklin Road, Suite 1700 Southfield, MI 48034-8202 (877) 644-8838 (248) 746-7091 Fax

ORIGEN

WE START WITH YOU.

JoAnn Broadnax Legal Assistant Direct dial: (248) 746-7032 jbroadnax@ofllc.com

April 20, 2006

By DHL

Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, FL 32301

Re: 2006 for Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed for filing with your Department is the 2006 for profit corporation Annual Report of OF Insurance Agency, Inc. Also enclosed is the check for the \$150.00 renewal fee.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Enclosures

Broadnax