

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002311

FILED
Mar 17, 2006
Secretary of State

Entity Name: BROWN & BROWN OF MINNESOTA, INC.

Current Principal Place of Business:

1000 BOONE AVENUE NORTH, SUITE 660
MINNEAPOLIS, MN 55427

New Principal Place of Business:

1635 N. RIVERFRONT DRIVE
MANKATO, MN 56001

Current Mailing Address:

1000 BOONE AVENUE NORTH, SUITE 660
MINNEAPOLIS, MN 55427

New Mailing Address:

1635 N. RIVERFRONT DRIVE
MANKATO, MN 56001

FEI Number: 36-4407900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNY, J. SCOTT
Address: 3077 E. 98TH STREET, SUITE 150
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V () Delete
Name: RECKSTEIN, THOMAS J
Address: 1635 N. RIVERFRONT DRIVE
City-St-Zip: MANKATO, MN 56001

Title: V () Delete
Name: LAKE, CLIFFORD F JR.
Address: 1000 BOONE AVENUE NORTH, SUITE 660
City-St-Zip: MINNEAPOLIS, MN 55427

Title: VS () Delete
Name: GRAMMIG, LAUREL L
Address: 401 EAST JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: VAS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 401 EAST JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: REKSTEIN, THOMAS J
Address: 1635 N. RIVERFRONT DRIVE
City-St-Zip: MANKATO, MN 56001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK JR. BLVD., SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VAS (X) Change () Addition
Name: DONEGAN, THOMAS M JR.
Address: 3101 W. MLK JR. BLVD., SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T (X) Change () Addition
Name: PHILLIPS, JEFFERY
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREL L. GRAMMIG

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03/17/2006

Electronic Signature of Signing Officer or Director

Date