

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002311

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: BROWN & BROWN OF MINNESOTA, INC.

## Current Principal Place of Business:

1635 N. RIVERFRONT DRIVE  
MANKATO, MN 56001

## New Principal Place of Business:

17301 OHMS LANE, SUITE 210  
MINNEAPOLIS, MN 55439

## Current Mailing Address:

1635 N. RIVERFRONT DRIVE  
MANKATO, MN 56001

## New Mailing Address:

17301 OHMS LANE, SUITE 210  
MINNEAPOLIS, MN 55439

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: REKSTEIN, 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: 3101 W. MLK JR. BLVD., SUITE 400  
City-St-Zip: TAMPA, FL 33607

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: PENNY, J. SCOTT  
Address: 3077 E. 98TH STREET, SUITE 150  
City-St-Zip: INDIANAPOLIS, IN 46280

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

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

Title: T (X) Change ( ) Addition  
Name: PATTERSON, JAMES M  
Address: 3077 E. 98TH STREET, SUITE 150  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V (X) Change ( ) Addition  
Name: WALKER, CORY T  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

V,S

04/16/2007

Electronic Signature of Signing Officer or Director

Date