
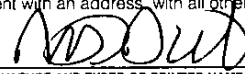


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90191 039 ***150.00

DOCUMENT # F06000004607 1. Entity Name EXP INSURANCE AGENCY, INC.					
Principal Place of Business 600 CORPORATE PARK DR ATTN: MARK L LITOW ST LOUIS, MO 63105			Mailing Address 600 CORPORATE PARK DR ATTN: MARK L LITOW ST LOUIS, MO 63105		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 71-0952339	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TAYLOR, ANDREW C 600 CORPORATE PARK DR ST LOUIS, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ROSS, DONALD L 600 CORPORATE PARK DR ST LOUIS, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALD L. ROSS 600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDAS SNYDER, WILLIAM W 600 CORPORATE PARK DR ST LOUIS, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAPLAN, LEE R 600 CORPORATE PARK DR ST LOUIS, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THURMANN, BRICH 600 CORPORATE PARK DR ST LOUIS, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LITOW, MARK L 600 CORPORATE PARK DR ST LOUIS, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  MARK I. LITOW 4/17/07 314-512-5000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40085686

ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT
EXP INSURANCE AGENCY, INC. (F06000004607)

Complete Listing of Officers/Directors:

Lee R. Kaplan, President/Director
600 Corporate Park Drive, St. Louis, MO 63105

Erich Thurmann, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

William J. Keller, Assistant Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Mark I. Litow, Secretary
600 Corporate Park Drive, St. Louis, MO 63105

William W. Snyder, Asst Secretary/Treasurer/Director
600 Corporate Park Drive, St. Louis, MO 63105

Donald L. Ross, Director
600 Corporate Park Drive, St. Louis, MO 63105

Andrew C. Taylor, Director
600 Corporate Park Drive, St. Louis, MO 63105