2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # F07000004604** 03-07-2008 90037 039 ***150.00 FIRST INSURANCE NETWORK, INC. A GEORGIA CORPORATION 40030000 Principal Place of Business Mailing Address 2889 ELMWOOD DRIVE P.O. BOX 720713 SMYRNA, GA 30080-3709 ATLANTA, GA 30358-2713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-2024315 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1533 NORTH RIDGE LAKE CIRCLE-LONGWOOD, FL 32750 755 PWEST STATE ROAD, 434 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CP ☐ Delete TITLE ☐ Change ☐ Addition DIAL, WILLIAM A JR NAME NAME STREET ADDRESS 2889 ELMWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 300803709 CITY+ST-ZIP VERRAMILLI, JAIRAM DE 2889 ELM WOOD DRIVE SMURNA DS TITLE TITLE Delete Addition TEFFT, DONALD E NAME NAME STREET ADDRESS 2889 ELMWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 300803709 CITY-ST-ZIP 30080-3709 D۷ TITLE ☐ Delete TITLE Addition JOHNSTON, MARIANNE NAME NAME STREET ADDRESS 2889 ELMWOOD DRIVE STREET ADDRESS CITY - ST - ZIP SMYRNA, GA 300803709 CITY-ST-ZIP · Delete TITLE TITLE ☐ Change ☐ Addition YERRAMILLI, JAIRAM NAME NAME STREET ADDRESS 2889 ELMWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 300803709 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 filling 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.

FILED