*2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2007 08:00 AM DOCUMENT # F46869 1. Entity Name **Secretary of State** WELLS AGENCY, INC. Principal Place of Business Mailing Address 2716 HWY 87 2716 HWY 87 NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2139725 Not Applicable Zip Country 7_ip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WELLS, EDWIN LEROY Stroot Address (P.O. Box Number is Not Acceptable) 2829 HWY 87 **GULF BREEZE FL 32566** City Zıp 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 Fiorida. 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD DHE Delete 100, ☐ Change Addition U00000604678 WELLS, EDWIN LEROY NAMI NAMi 01/30/07-80007-002 150.00 2829 HWY 87 STREET ADDRESS STREET ADDRESS NAVARRE FL CHY-SI-7IP CHY-SI-7P 11111 ☐ Delete HIII. Change Addition NAME NAMf. SHRELT ADDRESS STREET LADORESS CHY-SI-7IP CITY-ST-70P mo☐ Delete mn □ Change Addition STREET ARRIVESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ш ☐ Delete TITLE Change Addition NAMI NAM! STRULT ADDRESS STREET ADDRESS CHY ST-702 CHY-S1-7/P Change HH Delete 111+4 Addition NAMI MAME STREET ADDRESS STRUCT ADDRESS CHY-SL-ZIP CHY-SI-ZIP ШП Defete DILE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP

SIGNATURE: John Ling Wells Edwin Lorger, Wells Pers 1/1 1/07 850 139-2660

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attendment with an address, with all other like empowered.