2006 FOR PROFIT CORPORATION

May 11, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # G27343** 04-26-2006 90172 015 ***150.00 GENE WILLIAMS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 820 N. FERDON BLVD. P.O. BOX 536 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US 02222006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2313655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 0 5. Name and Address of Current Registered Agent **WILLIAMS, LEROY E** DO NOT WRITE 820 N. FERDON BLVD. **PO BOX 536** IN THIS SPACE CRESTVIEW, FL 32539 8. The above named entity automits 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 Opistered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOWE: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE WILLIAMS, LEROY E HAME STREET ADORESS 820 N. FERDON BLVD. CTTY-ST-ZIP CRESTVIEW, FL 32539 MILE NUME STREET ADDRESS CITY-57-28 TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TIFLE IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZP TIDE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP

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

SIGNATURE

FILED