2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # G27343 1. Entity Name GENE WILLIAMS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address P.O. BOX 536 820 N. FERDON BLVD. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2313655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, LEROY E 820 N. FERDON BLVD. PO BOX 536 IN THIS SPACE CRESTVIEW, FL 32539 8. The above named antity 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 gistered agent. (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 OFFICERS AND DIRECTORS TITLE WILLIAMS, LEROY E NAME STREET ADDRESS 820 N. FERDON BLVD. CITY-SI-ZIP CRESTVIEW, FL 32539 TITLE NAME STREET ADDRESS 05/15/08-80027-010 150.00 CITY-ST-74P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.