2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT # G33003** 1. Entity Name SURETY MARKETS, INC. Principal Place of Business Mailing Address 4033 SAN SERVERA DR N PO BOX 24494 JACKSONVILLE, FL 32241 US JACKSONVILLE, FL 32217 UŞ 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2282950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VLIEK, TERRY F. DO NOT WRITE 4033 SAN SERVERA DR. N. JACKSONVILLE, FL 32217 IN THIS SPACE 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 aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing 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 PTD TITLE NAME VLIEK, TERRY F STREET ADDRESS 4033 SAN SERVERA DR. N. CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME VLIEK, JEANNE M STREET ADDRESS 4033 SAN SERVERA DR. N. U00000780254 01/14/08-80015-014 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby 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.

FILED