


**FILED**  
**Mar 16, 2007 8:00 am**  
**Secretary of State**

03-16-2007 90041 042 \*\*\*150.00

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT # G85029**  
 1. Entity Name  
**AMELIA INSURANCE AGENCY, INC.**



Principal Place of Business      Mailing Address  
**2384 SADLER ROAD**      **PO BOX 16599**  
**P.O. BOX 1098**      **FERNANDINA BEACH, FL 32034**  
**FERNANDINA BEACH, FL 32034**

**20007759**



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03022007      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For  
**59-2372510**       Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

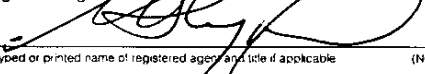
Name  
**SHEFFIELD, GEORGE W SR.**  
~~1500 CANOPY DR.~~ **2384 SADLER RD**  
**FERNANDINA BEACH, FL 32034**

City      **FL**      Zip Code

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City

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:       DATE: **3/8/07**

Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

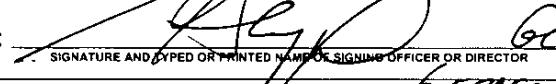
**10. OFFICERS AND DIRECTORS**

TITLE	S	<input type="checkbox"/> Delete
NAME	SHEFFIELD, BARBARA A	
STREET ADDRESS	<del>1500 CANOPY DRIVE</del> <b>2384 SADLER RD</b>	
CITY-ST-ZIP	FERNANDINA BCH., FL 32034	
TITLE	V	<input type="checkbox"/> Delete
NAME	SHEFFIELD GEORGE W SR.	
STREET ADDRESS	<del>1500 CANOPY DR</del> <b>2384 SADLER RD</b>	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	PT	<input type="checkbox"/> Delete
NAME	SHEFFIELD, GEORGE W JR.	
STREET ADDRESS	<del>1500 CANOPY DR</del> <b>2384 SADLER RD</b>	
CITY-ST-ZIP	FERNANDINA BEACH, FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:       DATE: **3/8/07**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

**George W Sheffield**