2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 A **DOCUMENT # H92676 Secretary of State** 1. Entity Name FRED SAWA INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 5112 FAIRFAX W 5112 FAIRFAX W LAKELAND, FL 33813-2915 LAKELAND, FL 33813-2915 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2624656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINING, C. GEOFFREY P.A. DO NOT WRITE 129 S. KENTUCKY AVE., SUITE 702 LAKELAND, FL 33801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000677629 10. OFFICERS AND DIRECTORS 03/30/07-80110-023 150.00 TITLE PD NAME SAWA, FRED 5112 FAIRFAX W STREET ADDRESS CITY - ST-ZIP LAKELAND, FL 338132915 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANGE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 trave-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 feceiver at mistee employered 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:** TED MAKE OF SIGKING OFFICER OR DIRECTOR Date Daytime Phone

FILED