2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2006 08:00 Al DOCUMENT # J59084 1. Entity Name **Secretary of State** LEE C. MCGRIFF AND MACK WILLIAMS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3501-A W UNIVERSITY AVE. 3501-A W UNIVERSITY AVE. GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2770945 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MACK DO NOT WRITE 3501-A W. UNIVERSITY AVE. GAINESVILLE, FL 32607 IN THIS SPACE 3. 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 eignature required when reinstating) DATE Soneture, typed or printed game of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me NAME MCGRIFF, LEE C. 3501-A W UNIVERSITY AVE. STREET ADDRESS GAINESVILLE, FL DTY-ST-ZP me 100000476324 04/06/06-80004-017 150.00 WILLIAMS, MACK HAME STREET ADDRESS 3501-A W UNIVERSITY AVE. GAINESVILLE, FL CRY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tike empowered.

SIGNATURÉ:

NAME STREET ADDRESS CTTY-ST-ZP

CHATURE AND TYPED OR PRINTED HAME OF EXPING OFFICER