2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # K11090 1. Entity Name BROWNING & BROWNING, INC. Principal Place of Business Mailing Address P. O. BOX 1036 P. O. BOX 1036 MADISON FL 32340 MADISON FL 32340 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2863452 Not Applicable Zip Country Z_{10} Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWNING, GENE RAY, JR. Street Address (P.O. Box Number is Not Acceptable) P. O. BOX 1036 PINE RIDGE RANCH MADISON FL 32340 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the colligations of registered agent. Signature, typed or earned happe of registered agent and the Tilling Cable SIGNE Registered Apart a goature required when reinmate of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☐ De-ete Addition U000000931270 BROWNING, GENE RAY JR NAME NAME STREET ADDRESS PO BOX 1036 PINE RDGE R N/A STREET ADDRESS 05/22/08-80008-007 150.00 CITY ST-ZIP MADISON FL CHY-ST-7IP TITLE ☐ Derete TITLE ☐ Change Addition BROWNING, DEBRA A. NAME NUME STREET ADDRESS STREET ADDRESS. 239 SW RUTLEDGE ST. CHY-SI-ZIP MADISON FL CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7P CITY-ST-78P TITLE ☐ Delete TITLE Change Addition MAMS NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Deiete ☐ Change TITLE TIT. F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition [NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 13 or Block 11 if changed, or on an attachagent with an address, with all other like empowered.

STREET ADDRESS

DITY ST ZIP

SIGNATURE:

STREET ADDRESS

CHTY ST-7IP

4-28-08