2005 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM **DOCUMENT # K22476 Secretary of State** 1. Eptity Name BILL ARRINGTON INSURANCE, INC. Principal Place of Business Mailing Address 12947 WALSINGHAM RD 12947 WALSINGHAM RD # 304 # 304 LARGO, FL 33774 LARGO, FL 33774 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2885600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POHLMAN, MARK S DO NOT WRITE 801 WEST BAY DR #515 LARGO, FL 33770 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 alignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ARRINGTON, BILL NAME U000001197762 8825 LAUREL DR STREET ADDRESS 01/27/05-80024-015 150.00 CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE ARRINGTON, BILL NAME STREET ADDRESS 13540 A WALSINGHAM RD. CITY-ST-ZIP LARGO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-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-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 Systutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR