2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # K32521 MIDTOWN INSURANCE, INC. Principal Place of Business Mailing Address 3424 CLEVELAND AVE. 3424 CLEVELAND AVE. FT MYERS, FL 33901 FT MYERS, FL 33901 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0090043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIRGINIA WILLIAMSON DO NOT WRITE 3424 CLEVELAND AVE FT. MYERS, FL 33901 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 eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Feet 10. OFFICERS AND DIRECTORS TITLE WILLIAMSON, VIRGINIA NAME 6743 OVERLOOK DR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 U00000929330 05/21/08~80064-019 150.00 DVS TITLE NAME PETRIK, DIANE 1377 TORREYA CIRCLE STREET ADDRESS CITY-ST-ZIP N FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TILE XXXE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #