2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61728

Apr 20, 2006 Secretary of State Entity Name: BYRD INSURANCE AGENCY, INC.

New Principal Place of Business:

1509 SOUTH STREET SUITE 3

LEESBURG, FL 34748

Current Principal Place of Business:

New Mailing Address: Current Mailing Address:

P O BOX 491335

LEESBURG, FL 34749 US

FEI Number: 59-2926235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, DOLLY A 1509-3 SOUTH STREET LEESBURG, FL 34748 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: () Delete Title: () Change () Addition

BUTLER, DOLLY A Name: Name: 1323 WARD DRIVE Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: BUTLER, MICHAEL A Name: 1323 WARD DRIVE Address: Address: GROVELAND, FL 34736 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition WORMWOOD, GEORGIA A Name: WORMWOOD, GEORGIA A Name:

510 ALEXANDER STREET 2010 CR 739 Address: Address:

City-St-Zip: LEESBURG, FL 34748 City-St-Zip: WEBSTER, FL 33597

Title: () Delete Title: () Change () Addition

WARD, CHRIST K Name: Name: Address: 1313 WARD DRIVE Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOLLY A BUTLER **PRES** 04/20/2006