

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L27664

Entity Name: FULTON AGENCY, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9742 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9742 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5401 N UNIVERSITY DR
SUITE 202
CORAL SPRINGS, FL 330674636

New Mailing Address:

5401 N UNIVERSITY DR
SUITE 202
CORAL SPRINGS, FL 330674636

FEI Number: 65-0164669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN C.
8750 NW 68TH CT
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULTON, DEAN C.,
Address: 8750 NW 68TH CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: VD () Delete
Name: WIGGIN, CAROL L,
Address: 1613 SW 10TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: FULTON, VALERIE,
Address: 8750 NW 68TH CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: VD () Delete
Name: BRUMM, MARIE
Address: 1448 NE 30 COURT
City-St-Zip: POMPANO BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: FULTON, MARK A
Address: 980 SW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: DEAN C. FULTON

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date