## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L27664

City-St-Zip:

PLANTATION, FL 33317

Entity Name: FULTON AGENCY, INC.

FILED Apr 30, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5401 N UNIVERSITY DR SUITE 202 CORAL SPRINGS, FL 330674636 **New Mailing Address: Current 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: Name and Address of New Registered Agent: FULTON, DEAN C. 8750 NW 68TH CT POMPANO BEACH, FL 33067 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: Title: ( ) Delete Title: () Change () Addition FULTON, DEAN C., Name: Name: 8750 NW 68TH CT Address: Address: City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: Title: VD Title: () Delete () Change () Addition WIGGIN, CAROL L, Name: Name: 1613 SW 10TH CT Address: Address: FT LAUDERDALE, FL City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition FULTON, VALERIE, Name: Name: 8750 NW 68TH CT Address: Address: City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: Title: VD ( ) Delete Title: () Change () Addition BRUMM, MARIE Name: Name: Address: 1448 NE 30 COURT Address: City-St-Zip: POMPANO BCH, FL City-St-Zip: Title: VD ( ) Delete Title: () Change () Addition Name: FULTON, MARK A Name: 980 SW 69TH AVENUE Address: Address:

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.

City-St-Zip:

SIGNATURE: VALERIE L. FULTON S/T 04/30/2008