FILED 2008 FOR PROFIT CORPORATION Feb 06, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L73507 JOHNSON & MILLER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1225 N MILITARY TRL 1225 N MILITARY TRL SUITE #2 SUITE #2 W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 US 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0192002 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEBB, BRENDA R 1225 N. MILITARY TRAIL SUITE 2 WEST PALM BEACH, FL 33409 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

FILE	NOWIII	FEE 19	\$150.00	
After Ma	y 1, 200	8 Fee w	/ill be \$55	0.00

10.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE WEBB, BRENDA R NAME STREET ADDRESS 1225 N. MILITARY TRAIL #2 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

OFFICERS AND DIRECTORS

U000000817915 02/15/08-80020-022 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 of 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 Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.