

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82960

FILED
Apr 26, 2006
Secretary of State

Entity Name: BLUE CHIP INSURANCE AGENCY, INCORPORATION

Current Principal Place of Business:

P.O. BOX 2301
SUITE 307
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2301
WINTER PARK, FL 327902301 US

New Mailing Address:

FEI Number: 59-3020056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JAMES M.
1850 LEE RD.
SUITE 307
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALDWELL, JAMES M.,
Address: 20490 SUGARLOAF MTN. RD.
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALDWELL, JAMES M.,
Address: 20490 SUGARLOAF MTN. RD.
City-St-Zip: CLERMONT, FL 34715

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: JAMES M. CALDWELL

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date