2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010129

Entity Name: DAVID OSTEEN INSURANCE, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 BLANDING BLVD., #516 4041 EAGLE LANDING PKWY ORANGE PARK, FL 32073 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

661 BLANDING BLVD., #516 4041 EAGLE LANDING PKWY ORANGE PARK, FL 32073 ORANGE PARK, FL 32065

FEI Number: 59-3621165 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:

OSTEEN, DAVID
661 BLANDING BLVD., #516
ORANGE PARK, FL 32073 US
OSTEEN, DAVID
4041 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 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: 05/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 OSTEEN, DAVID B
 Name:
 OSTEEN, DAVID B

 Address:
 2219 SALT MYRTLE LN
 Address:
 4041 EAGLE LANDING PKWY

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 3200365

() Delete Title: Title: (X) Change () Addition OSTEEN, PATRICIA ANN Name: Name: OSTEEN, PATRICIA ANN 2219 SALT MYRTLE LN Address: 4041 EAGLE LANDING PKWY Address: ORANGE PARK, FL 32003 ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip:

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: DAVID B. OSTEEN PRES 05/04/2007