2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 AN Secretary of State DOCUMENT # P00000025455 BILL ROBERTS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1191C EGLIN PKY 1191C EGLIN PKY SHALIMAR, FL 32579 SHALIMAR, FL 32579 No Chg-P CR2F034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBERTS, WILLIAM J III 1191C EGLIN PKY SHALIMAR, FL 32579 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. DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, WILLIAM J NAME 1191C EGLIN PKY STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 TITLE ~U00000849150 NAME .03/21/08-80008-017.150**.**00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 or 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 chapter does not not a state 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

SIGNATURE:

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTER MAME OF SIGNING OFFICER OR DIRECTOR

3.3.08

8506519501

FILED

Daytime Phone #