2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P00000029725 O'BRIEN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 831 NORTHEAST HIGHWAY 19 831 NORTHEAST HIGHWAY 19 CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3652866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, MICHAEL A SR. DO NOT WRITE 831 NE HWY 19 CRYSTAL RIVER, FL 34429 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE O'BRIEN, MICHAEL A SR NAME STREET ADDRESS 831 NORTHEAST HIGHWAY 19 U00000916111 05/12/08-80015-017 150.00 CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE O'BRIEN, JR, MICHAEL R NAME STREET ADDRESS 831 NORTHEAST HIGHWAY 19 CRYSTAL RIVER, FL 34429 STD TITLE STENTZ, GERRI L NAME STREET ADDRESS 831 NORTHEAST HIGHWAY 19 DO NOT WRITE CITY-ST-ZIP CRYSTAL RIVER, FL 34429 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED