2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000031614 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name CHARLES COLE INSURANCE, INC. Principal Place of Business Mailing Address 4300 KINGS HIGHWAY, SUITE B-13 4300 KINGS HIGHWAY, SUITE B-13 CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLE, CHARLES B 4300 KINGS HIGHWAY, SUITE B-13 CHARLOTTE HARBOR, FL 33980 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE COLE, CHARLES B STREET ADDRESS 4300 KINGS HIGHWAY, SUITE B-13 CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980 STREET ADDRESS CITY-ST-ZIP 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 TITLE 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 is changed, or on an attachment with an address, with all other like empowered.

JATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: