2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P01000041176 Mar 23, 2007 08:00 AM **Secretary of State** VERES INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 5428 SPRINGHILL DR SPRING HILL FL 34606 5428 SPRINGHILL DR SPRING HILL FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3712707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVELACE, WILLIAM K 401 LINCON AVE. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33756 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D 1114 Defete fillt. ☐ Change Addition VERES, WILLIAM S NAMI. NAMI 5428 SPRINGHILL DR U00000676745 STREET ADDRESS STREET ADDRESS 03/30/07-80074-005 150.00 SPRING HILL FL 34606 CITY-ST-71P CITY-ST-ZIP DILLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HHE ☐ Change Addition NAM' STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP THLE ☐ Delete Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY- \$1-7JP City+SI-7/P DILL Delete THE Change Addition NAME NAM STITE LADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP THILE Delcle TOLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 eath; 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.

FICER OR DIRECTOR

FILED

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