2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2006 08:00 AM DOCUMENT # P01000056816 Secretary of State t. Entity Name FAIR INSURANCE SERVICES, INC. Mailing Address Principal Place of Business 504 N DIXIE FREEWAY NEW SMYRNA BEACH FL 32168 504 N DIXIE FREEWAY NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3733329 Not Applicat: Country Country Zio \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAEFER, KELLY L 504 N DIXIE FREEWAY Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 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 DATE Signature, lyped or prince name of registered agent and fifte if applicable (NOTE: Registored Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE DEST ☐ Defete TOLE MAME NAME SCHAEFER, KELLY L U00000536693 05/08/06-80102-022 150.00 STREET ADDRESS STREET ADDRESS 504 N DIXIE FREEWAY CITY-SY-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 ☐ Change noilibbA 🔲 TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-78P CITY-ST-ZIP ☐ Change Addition Delete mle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change 🔀 Addition TITLE NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP C) TY - ST - ZIP ☐ Addition ☐ Cliange Defete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes 1 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. SIGNATURE: Lely Sche KELLY SCHAEFER X 4-24.04 (386)423 9209
ER OR DIRECTOR
Day to Proving 8

FILED