2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084278

Entity Name: LORENZO HAYWARD INSURANCE AGENCY INC.

FILED Apr 15, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 805 S KIRKMAN RD SUITE 203 ORLANDO, FL 32811 | |
| Current Mailing Address: | New Mailing Address: |
| 805 S KIRKMAN RD SUITE 203 ORLANDO, FL 32811 | |
| FEI Number: 59-3739385 FEI Number Applied Fo | r() FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Ag | ent: Name and Address of New Registered Agent: |
| HAYWARD, LORENZO 805 S KIRKMAN RD SUITE 203 ORLANDO, FL 32811 US | |
| The above named entity submits this statement fin the State of Florida. | for the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registe | ered Agent Date |
| Election Campaign Financing Trust Fund Contribution(). | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition HAYWARD, LORENZO Name: HAYWARD, LORENZO Name: 8617 HONOLULU DR 428 COURTLEA OAKS BLVD Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORENZO HAYWARD PRES 04/15/2008