2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# P01000105511

Entity Name: HKH INSURANCE SERVICES, INC.

Current Principal Place of Business:

206 SW 10TH ST
OCALA, FL 34474

New Principal Place of Business:

206 SW 10TH ST
OCALA, FL 344744264

Current Mailing Address:

206 SW 10TH ST
OCALA, FL 34474

New Mailing Address:

206 SW 10TH ST
OCALA, FL 344744264

FEI Number: 59-3753290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPKINS, VERNON N
206 SW 10TH ST
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HOPKINS, VERNON N
206 SW 10TH ST
OCALA, FL 344744264 US

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.

SIGNATURE: 01/06/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: HOPKINS, VERNON N
Address: 206 SW 10TH ST
City-St-Zip: OCALA, FL 34474

Title: VP ( ) Delete
Name: KAPEC, THODDEUS W
Address: 206 SW 10TH ST
City-St-Zip: OCALA, FL 34474

Title: S ( ) Delete
Name: HILL, PATRICK M
Address: 206 SW 10TH ST
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: HOPKINS, VERNON N
Address: 1906 CLATTERBRIDGE ROAD
City-St-Zip: OCALA, FL 344718352

Title: VP (X) Change ( ) Addition
Name: KOPEC, THADDEUS W
Address: 4980 SW 7TH AVENUE RD
City-St-Zip: OCALA, FL 344746072

Title: S (X) Change ( ) Addition
Name: HILL, PATRICK M
Address: 1516 SE 23RD AVENUE
City-St-Zip: OCALA, FL 344712613

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK M HILL S 01/06/2006
Electronic Signature of Signing Officer or Director — Date