2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000024461 1. Entity Name COLEY WILLIAMS AGENCY, INC. Principal Place of Business Mailing Address 3203-B APALACHEE PKWY 3203-B APALACHEE PKWY TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0557969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, COLEY B DO NOT WRITE 3203-B APALACHEE PKWY TALLAHASSEE, FL 32311 IN THIS SPACE 6. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fills # applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000474902 Trust Fund Contribution. Added to Fees 04/04/06-80042-010 150.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, COLEY B NAME STREET ADDRESS 3203-B APALACHEE PKWY City-ST-ZIP TALLAHASSEE, FL 32311 TITLE WILLIAMS, BILL C NAME 2523-E APALACHEE PKWY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TIPES OF PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

3-16-00

FILED

850-942-8175