2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2008 08:00 AN Secretary of State **DOCUMENT # P02000024461** COLEY WILLIAMS AGENCY, INC. Principal Place of Business Mailing Address 3203-B APALACHEE PKWY 3203-B APALACHEE PKWY TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 03312008 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, COLEY B STREET ADDRESS 3203-B APALACHEE PKWY CITY-ST-ZIP TALLAHASSEE, FL 32311 TITLE NAME WILLIAMS, BILL C STREET ADDRESS 2523-E APALACHEE PKWY CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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.

Acres Brown to serve

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND

FILED