FILED Feb **16:2006 08:**00 AM Secretary of State **₹2006 FOR PROFIT CORPORATION** ANNUAL REPORT DOCUMENT # P02000123013 ANCIENT CITY INSURANCE, INC. Principal Place of Business Mailing Address 1100-4 PONCE DE LEON BLVD, SOUTH 1100-4 PONCE DE LEON BLVD, SOUTH ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 14-1855095 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, W. HENRY DO NOT WRITE 2200 N PONCE DE LEON BLVD, STE 10 ST AUGUSTINE, FL 32084 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

U00000436355 02/27/06-80033-025 150.00

Applied For

Not Applicable

TITLE WOOD, JOHN NAME 1100-4 PONCE DE LEON BLVD, SOUTH STREET ADDRESS CTTY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE NAME KOKOLIAS, CHARLES STREET ADDRESS 154 HAWTHRONE RD. C(TY-57-200 SAINT AUGUSTINE, FL 32086 TITLE GOLZ, REBECCA NAME STREET ADDRESS 5262 ELLEN CT. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-06 964-826-0096