2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 8:00 am Secretary of State DOCUMENT # P02000123013 05-15-2008 90026 034 ***150 00 ANCIENT CITY INSURANCE, INC. Mailing Address Principal Place of Business dalamon. 2800 N 5TH ST 2800 N 5TH ST **UNIT 301 UNIT 301** ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 14-1855095 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, W. HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD, STE 10 ST AUGUSTINE, FL 32084 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 religitating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVS Change ☐ Addition TITLE ☐ Delete TITLE WOOD, JOHN NAME NAME STREET ADDRESS 1100-4 PONCE DE LEON BLVD, SOUTH STREET ADDRESS C/TY-ST-7/P CHTY-ST-ZIP ST AUGUSTINE, FL 32084 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOLZ, REBECCA NAME NAME STREET ADDRESS STREET ADDRESS 5262 ELLEN CT. CITY+ST-7IP CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 order like impowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED

Daytime Phone #