2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000130283 BEN WALLER AGENCY, INC. Principal Place of Business Mailing Address 3730 SW 51 TERR 3730 SW 51 TERR OCALA, FL 34474 OCALA, FL 34474 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0552394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLER, BENJAMIN (DO NOT WRITE 3730 SW 51 TERR OCALA, FL 34474 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST DILE WALLER, BENJAMIN I NAME 3730 SW 51 TERR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 THILE NAME WALLER, JUDITH C U00000410626 02/09/06-80045-003 150.00 STREET ADDRESS 3730 SW 51 TERR CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAMAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS COTY-SY-ZIP 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 cardinate and that my signature shall have the same legal effect as if made under cath; 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.

Benjamin I. Waller President signature and typed on printed hame of signing officer or director

1-27-2006

352-694-4200 Daytime Phone #

FILED

Jan 31, 2006 08:00 AM