FILED 2007 FOR PROFIT CORPORATION Feb 26, 2007 08:00 AM 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 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 05-0552394 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLER, BENJAMIN I DO NOT WRITE 3730 SW 51 TERR OCALA, FL 34474 IN THIS SPACE

. 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 accet
the obligations of registered agent.		

SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000006487118

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

10.

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

03/07/07-80020-013 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS PST BILL NAME WALLER, BENJAMIN I STREET ADDRESS 3730 SW 51 TERR CITY-S1-ZIP OCALA, FL 34474 TITLE WALLER, JUDITH L 3730 SW 51 TERR STREET ADDRESS CITY-\$1-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS CITY-ST-ZIP BUE NAME STREET ADDRESS CITY - ST - ZIP MUE NAME STREET ADDRESS CITY-S1-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby 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 other like empowered.

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NAME STREET ADDRESS CHY-S1-ZIP

Benjamin I. Waller - President

2-22-2007

352-694-4200

Daytime Phone #