2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # P03000035085** 03-20-2008 90033 039 ***150.00 PETER LACZKO INSURANCE, INC. Principal Place of Business Mailing Address 1500 CORPORATE CENTER WAY 310 PAPER TRAIL WAY, 106 HOLLY SPRINGS, GA 30115 50000536 104 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 310 Paper TRail 367 Quebec Suite, Apt. #, etc 03132008 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number ln A 90-0060489 onal Aulm Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACZKO, PETER :: Street Address (P.O. Box Number is Not Acceptable) 1500 CORPORATE CENTER WAY WELLINGTON, F& 33414 City 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE TITLE ☐ Delete LACZKO, PETER C NAME 310 Paper Trail way # rob Holly springs 64 30115 NAME STREET ADDRESS STREET ADDRESS 1500 CORPORATE CENTER WAY #104 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 TITLE ☐ Delete ☐ Addition LACZKO, LISA M NAME NAME 310 Paper Thail Way H106 Holly Spaings GA 30115 STREET ADDRESS STREET ADDRESS 1500 CORPORATE CENTER WAY #104 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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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