2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080736

Entity Name: BILL DALY INSURANCE AGENCY, INC.

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10235 W. SAMPLE RD 203 CORAL SPRINGS, FL 33065 **New Mailing Address: Current Mailing Address:** 10235 W. SAMPLE RD CORAL SPRINGS, FL 33065 FEI Number: 91-2198283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, JOSE C.P.A. THOMAS, C.P.A., JOSE 12839 NW 18 COURT 12839 NW 18 COURT PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US 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. SIGNATURE: JOSE THOMAS, C.P.A. 08/26/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DALY, WILLIAM Name: Name: 10235 W. SAMPLE RD # 203 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: KURUVILLA, THOMAS Name: 10235 W. SAMPLE RD Address: Address: CORAL SPRINGS, FL 33065 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: WILLIAM DALY 08/26/2008