2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P03000081825 HARRELL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address **109 HATLEY STREET** P.O.BOX M JASPER, FL 32052 JASPER, FL 32052 04102006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0628489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCAFF, SONNY ESQ. DO NOT WRITE 215 NE 2ND STREET JASPER, FL 32052 IN THIS SPACE 1. 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 scient and title if applicable. (NOTE: Recestered Accord moneture required when stinstition) DATE Election Campaign Financing \$5.00 May Be U00000502786 FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (14/26/06-80006-008 150.00 10. OFFICERS AND DIRECTORS BILE WHITAKER, J. DOUGLAS NAME STREET ADDRESS 109 HATLEY STREET City-ST-ZP JASPER, FL 32052 TITLE VO NAME WHITAKER, J. DOUGLAS STREET ADDRESS 109 HATLEY STREET CITY-ST-ZIP JASPER, FL 32052 RΠF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 3.77.87

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 specurate 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 a production, with all other like empowered.

SIGNATURE A DO Y WIST

STREET ADDRESS

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

4/10/2006

(386)792-1252

FILED

Daytma Phone #