2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000100929

1. Entity Name



FILED Jul 14, 2008 08:00 AM Secretary of State

MEL OTT INSURANCE AGENCY, INC. Principal Place of Business 330 N WOODLAND BLVD 330 N WOODLAND BLVD CR2E034 (11/05) 07102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0383728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE OTT, BRAD 330 N WOODLAND BLVD **DELAND, FL 32720** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 1.50 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S.; the FILE NOW!!! FEE IS \$150.00 re to a Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. DULF NAME OTT, BRAD 330 N WOODLAND BLVD STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS

12. I hereby 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS