2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P04000028657 04-17-2006 90366 030 ***150.00 J.W. EDENS & COMPANY COMMERCIAL INSURANCE OF BREVARD, INC. Mailing Address Principal Place of Business 40050693 5005 N. WICKHAM RD P.O. BOX 278 TITUSVILLE, FL 32781 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address 25 5th Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>Indialant</u> 20-0681956 Not Applicable Zip Country \$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 **EDENS, J WAYNE** Street Address (P.O. Box Number is Not Acceptable) 3535 PALMER DR TITUSVILLE, FL 32780 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE EDENS, J WAYNE NAME NAME 3535 PALMER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP ___ Change Delete ☐ Addition TITLE HOFFMAN, BILL SR NAME NAME STREET ADDRESS P.O.BOX 33475 STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEELE, SCOTT M NAME NAME STREET ADDRESS 460 BAHAMA DR STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-7/P 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 poperties supplemental repect 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 employered to execute this repect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.)

Wayne Edens/President

FILED