2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P04000029673** 1. Entity Name CITY INSURANCE AGENCY, INC Principal Place of Business Mailing Address 8631 W. MCNAB RD 8631 W. MCNAB RD TAMARAC, FL 33321 TAMARAC, FL 33321 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1903494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAN, DAVID 1090 NW 117 AVE CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAN, DAVID NAME STREET ADDRESS 1090 NW 117 AVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TILLE U00000793661 NAME GLICK, ANITA 01/25/08-80018-013 150.00 8107 NW 27TH ST # 2 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE City - ST - 71P TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 age

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED