2008 FOR PROFIT CORPORATION

Jan 09, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000063037 DIBELL & ASSOC, INSURANCE SPECIALISTS, INC. Principal Place of Business Mailing Address 551 17 ST W 551 17 ST W PALMETTO, FL 34221 PALMETTO, FL 34221 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2133167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBELL, WARREN DO NOT WRITE 5206 - 18TH AVENUE E BRADENTON, FL 34208 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registerest Agent signature required when reinstating) 9. Election Campaign Financing's \$5.00 May Be .-;U(C9.1 * "FÎLE NOW!!!" FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10: OFFICERS AND DIRECTORS DILE DIBELL, WARREN 5206 - 18TH AVENUE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 TITLE STREET ADDRESS CITY-S1-ZIP TUTLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE: ~

STREET ADDRESS CITY-ST-ZIP

FILED