

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000148125

1. Entity Name
W. HEATH MARSTON INSURANCE AGENCY INC.



Principal Place of Business
**9811 OLD HYDE PARK PLACE
BRADENTON, FL 34202**

Mailing Address
**9811 OLD HYDE PARK PLACE
BRADENTON, FL 34202**

2. Principal Place of Business
8744 E State Road 70

Suite, Apt. #, etc.
Ste 101

City & State
Bradenton, FL

Zip Country
34202 USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

**MIDDLEBROOKS, J. HUGH
200 S ORANGE AVE
SARASOTA, FL 34236**

8744 E State Road 70

Ste 101

Bradenton, FL

34202 USA

**FILED
Mar 13, 2006 8:00 am
Secretary of State**

03-13-2006 90083 033 ***150.00

00002242



03022006 Chg-P CR2E034 (11/05)

4. FEI Number 20-1808367	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required <input type="checkbox"/>
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6. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARSTON, W. HEATH 9811 OLD HYDE PARK PLACE BRADENTON, FL 34202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MARSTON, ASHLEY M 9811 OLD HYDE PARK PLACE BRADENTON, FL 34202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

W. Heath W. Heath Marston President 3/7/06