2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2006 08:00 AN DOCUMENT # P04000164950 **Secretary of State** 1. Entity Name BELL FAMILY INSURANCE, INC. Principal Place of Business Mailing Address 5388 S SUNCOAST BLVD 5388 S SUNCOAST BLVD HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2058589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, NANCY A DO NOT WRITE 5388 S SUNCOAST BLVD HOMOSASSA, FL 34446 IN THIS SPACE 3. 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 red 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, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE BELL, NANCY A NAME STREET ADDRESS 5388 S SUNCOAST BLVD CITY-ST-ZIP HOMOSASSA, FL 34446 U00000509238 D TITLE 04/28/06-80038-005 ISO.00 MAME CLARK, THOMAS A III STREET ADDRESS 5388 S SUNCOAST BLVD CITY-ST-ZIP HOMOSASSA, FL 34446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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 in changed, or on an attachnight with an address, withput like empowered.

FILED