


2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90408 003 \*\*\*150.00

**DOCUMENT # P04000168526**

1. Entity Name  
**CULP INSURANCE AGENCY, INC.**



Principal Place of Business      Mailing Address  
**1642 VOLUSIA AVE STE 204**      **1642 VOLUSIA AVE STE 204**  
**ORANGE CITY, FL 32763**      **ORANGE CITY, FL 32763**

00014064

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



04112006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For  
**59-3791686**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**SPIEGEL & UTRERA, P.A.**  
**1840 SW 22ND ST.**  
**4TH FLOOR**  
**MIAMI, FL 33145**

**7. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD</b> <b>CULP, JOHN R</b> <b>1642 VOLUSIA AVE STE 204</b> <b>ORANGE CITY, FL 32763</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>CULP, TERRI L</b> <b>1642 VOLUSIA AVE STE 204</b> <b>ORANGE CITY, FL 32763</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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:** John R. Culp **President**      **4-11-06**      **386-795-2857**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

~~50012624~~  
~~#P04000168526~~

MINUTES

OF

ANNUAL MEETING OF STOCKHOLDERS

OF

CULP INSURANCE AGENCY, INC.

Held on board the Fantasy Ship of the Carnival Cruise Lines, at the docks in Port Canaveral, Florida on Thursday February 16, 2006 at 1:00 pm, John Culp, President and chairman called the meeting to order.

The previous year's earnings and expenses were discussed and approved as submitted. John Culp discussed the need for larger offices and potential for adding 3-4 producers in the coming year. This was discussed and approved unanimously.

The next topic was agency growth through acquisition and John Culp suggested we pursue small agencies in the Central Florida area that would allow us to expand in the current products lines and companies we currently have contracts with. After further discussion it was unanimously approved.

The discussion of purchasing used office equipment for the additional office space was discussed and \$1000 was allotted for desk and chairs purchased from a local used office store in Daytona Beach. This was approved unanimously.

The discussion of an incentive trip for producers and office staff was discussed and implemented. Each producer will have his target set individually based on experience and past performance. This was discussed and approved unanimously.

John Culp then introduced the benefits of reviewing the current company contracts we have and seeking companies that are stronger in the industry based on their AM Best rating, and seeking to obtain contracts to better position the agency with contingency bonus rewards and financial stability. This motion passed unanimously.

John Culp then advised that the services of Spiegel & Spectara, P.A. be retained for the 2006 fiscal year as Registered Agent and legal advisors. The cost for this service is \$139 and is to be paid from Company funds. Motion made, seconded, and passed unanimously.

ATTACHMENT  
~~500/2624~~  
#P04000/68526

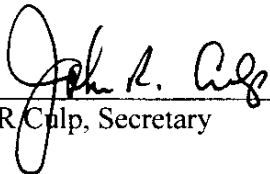
Those present at the meeting:

John Culp  
1902 Alameda Drive  
Deltona, FL 32738  
President, Secretary, Treasure

Terri L Culp  
1902 Alameda Drive  
Deltona, FL 32738  
Vice-President

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated 16 February 2006

  
\_\_\_\_\_  
John R. Culp, Secretary