2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P05000035368** 1. Entity Name JOE MCGHEE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 5393 ROOSEVELT BOULEVARD 5393 ROOSEVELT BOULEVARD SUITE 20 SUITE 20 JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 CR2E034 (11/05) 03062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2456272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGHEE, JOE DO NOT WRITE 1725 HIGHLAND VIEW DRIVE ST AUGUSTINE, FL 32092 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGHEE, JOE NAME 000000730199 STREET ADDRESS 1725 HIGHLAND VIEW DRIVE 05/08/07-80071-002 150.00 CITY-ST-ZIP ST AUGUSTINE, FL 32092 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby 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 suppliemental 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 by trueffer 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 attachm empowered.

11.

SIGNATURE SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP