2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 8:00 am Secretary of State 01-25-2006 90023 021 ***150.00 DOCUMENT # P05000046242 HILL & COBB INSURANCE, INC. Principal Place of Business Mailing Address 215 N.E. 210TH AVENUE POST OFFICE BOX 830 CROSS CITY, FL 32628 CROSS CITY, FL 32628 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3160569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JERRY DO NOT WRITE 215 N.E. 210TH AVENUE CROSS CITY, FL 32628 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT HILL, JERRY NAME STREET ADDRESS 215 N.E. 210TH AVENUE CORSS CITY, FL 32628 CITY-ST-ZIP VP,S TITLE COBB, CARRIE H NAME STREET ADDRESS 215 N.E. 210TH AVENUE CITY-ST-ZIP CROSS CITY, FL 32628 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 by 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 proposed.

SIGNATURE:

IGNATURE AND TYPED

FILED