2008 FOR PROFIT CORPORATION

Apr 22, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P05000046624** JOHN LIVINGSTON INSURANCE INC. Principal Place of Business Mailing Address **418 SOUTH PINE AVENUE** 2809C SE 7TH AVENUE PINE PLAZA OCALA, FL 34471 OCALA, FL 34474 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1247090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVINGSTON, JOHN J DO NOT WRITE 2809C SE 7TH AVENUE OCALA, FL 34471 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 lamiliar 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) 05/08/08-80026-nna 15n.nn FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LIVINGSTON, JOHN J NAME STREET ADDRESS 418 SOUTH PINE AVENUE, PINE PLAZA CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE

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 of 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 of the corporation or the receiptanged, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

4-21-08

FILED