2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101129

Entity Name: DYRUFF INSURANCE AGENCY, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4451 S. PINE AVENUE, #2 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

4451 S. PINE AVENUE, #2 OCALA, FL 34471

FEI Number: 20-3190149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DYRUFF, SUZANNE M
 DYRUFF, SUSANNE M

 1320 SE 40TH CT
 1320 SE 40TH CT

 OCALA, FL 344714951 US
 OCALA, FL 344714951 US

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.

SIGNATURE: SUSANNE M DYRUFF 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition Name: DYRUFF, SUSANNE M Name:

 Name:
 DYRUFF, SUSANNE M
 Name:

 Address:
 1320 SE 40TH CT
 Address:

 City-St-Zip:
 OCALA, FL 344714951
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANNE M DYRUFF PRES 02/20/2006