2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P06000013826 1. Entity Name KAREN MORROW INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 1550 S.E. SHEFFIELD TERR 1550 SE SHEFFIELD TERR. STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 41-2193363 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORROW, KAREN L MISS Street Address (P.O. Box Number is Not Acceptable) 1550 SE SHEFFIELD TERR. #201 STUART FL 34994 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 Signature, typed or regived same of registered reject arisit to if amplicable (NOTE: Registered Agent eignisture required whom reinstitung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE ☐ Change Addition MORROW, KAREN L MISS NAME NAME U00000837840 STREET ADDRESS 1550 SE SHEFFIELD TERR.. #201 STREET ADDRESS 03/05/08-80008-002 150.00 CITY-ST-ZIZ STUART FL 34994 CITY-ST-ZIP TITLE ☐ Da'ete TITLE Change Addition NAME NaME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Derete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-SI-ZIP CITY-ST-ZIP Delete TITLE THEF Change Addition IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

KATEN MORKOW 2/20/08 D. DON'S 2/20/08 D.