2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146444

Entity Name: TROY FAIN INSURANCE, INC.

POST OFFICE BOX 5077

TALLAHASSEE, FL 32314

Address: City-St-Zip: FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5524 APALACHEE PKWY TALLAHASSEE, FL 32314 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 5077 TALLAHASSEE, FL 32314 FEI Number: 20-5967441 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: ELLIOTT, TIMOTHY B 2873 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TAYLOR, DEBRA J Name: Name: POST OFFICE BOX 5077 Address: Address: City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SOLOMON, DEBRA Name: POST OFFICE BOX 5077 Address: Address: TALLAHASSEE, FL 32314 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition DIESTELHORST, JACK Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: TONYA GODWIN MGR 01/15/2008