2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146560

Entity Name: D & S THE INSURANCE CENTER, INC.

FILED Mar 17, 2008 Secretary of State

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

239 N TYNDALL PARKWAY
PANAMA CITY, FL 32404 US
PANAMA CITY, FL 32404 US
PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

239 N TYNDALL PARKWAY
PANAMA CITY, FL 32404 US
606 C S TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

FEI Number: 20-5905156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

MESSICK, DEBRA K DIR
606 S TYNDALL PARKWAY
C
PANAMA CITY, FL 32404 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: DEBRA MESSICK 03/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MESSICK, DEBRA Name: MESSICK, DEBRA

Address: 239 N TYNDALL PARKWAY Address: 606 C S TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US City-St-Zip: PANAMA CITY, FL 32404 US

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.

SIGNATURE: DEBRA MESSICK D 03/17/2008