2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015980

FILED Apr 29, 2008 Secretary of State

Entity Name: FIRST FOUNDER'S FINANCIAL INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business: 4890 W. KENNEDY BLVD STE 220 TAMPA, FL 336091851 **Current Mailing Address: New Mailing Address:** 4890 W. KENNEDY BLVD STE 220 TAMPA, FL 336091851 FEI Number: 84-1726740 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: MARLOWE, MCNABB & STAYTON, P.A. 1560 W CLEVELAND TAMPA, FL 33606 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 Title: () Change () Addition GRAHAM, MARK Name: Name: 4890 W. KENNEDY BLVD STE 220 Address: Address: City-St-Zip: TAMPA, FL 336091851 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GRAHAM, MARK II Name: 4890 W. KENNEDY BLVD STE 220 Address: Address: TAMPA, FL 336091851 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JACKSON, FELICIA Name: Name: 4890 W. KENNEDY BLVD STE 220 Address: Address: City-St-Zip: TAMPA, FL 336091851 City-St-Zip:

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: MARK F GRAHAM DPT 04/29/2008