

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108142

Entity Name: DIRECT LINE OF ILLINOIS, INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

818 A1A NORTH  
SUITE 300  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

818 A1A NORTH  
SUITE 300  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

RAX CO.  
50 NORTH LAURA STREET  
SUITE 3300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

HORNE, KAROL D MGR  
818 A1A NORTH  
300  
PONTE VEDRA BEACH, FL 32082 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: KAROL D HORNE

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: HORNE, DONIS P PD  
Address: 818 A1A NORTH SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD ( ) Change (X) Addition  
Name: HORNE, ELLIOTT S VD  
Address: 818 A1A NORTH SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST ( ) Change (X) Addition  
Name: BROWNFIELD, THOMAS R ST  
Address: 818 A1A NORTH SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONIS P HORNE

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date