2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM Secretary of State DOCUMENT # P93000054416 CAMPO INSURANCE AGENCY, INC. Principal Place of Business Malling Address 900 S FEDERAL HWY 900 S FEDERAL HWY SUITE 325 STUART, FL 34994 SUITE 325 STUART, FL 34994 No Chg-P 03222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE CAMPO, JAMES W 900 S FÉDERAL HWY SUITE 325 IN THIS SPACE STUART, FL 34994 5. 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 printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPO, JAMES W NAME 900 S FEDERAL HWY SUITE 325 STREET ADDRESS CITY-ST-ZIP STUART, FL TITLE 000000483548 04/12/06-80003-025 150.**0**0 RODRIGUEZ, MARTA NAME 900 S FEDERAL HWY SUITE 325 STREET ADDRESS CITY-ST-ZIP STUART, FL TITLE STREET ADDRESS DO NOT WRITE C(TY+ST-7/P) IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my signature shall have the same legal effect as it made under path; that I am an officer or director of the corporation or the receiver or trustee enjoyment 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.

SIGNATURE:

NAME STREET ADDRESS

OFFICER OR DIRECTOR

3/23/06

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FILED