2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 08:00 AN **Secretary of State** DOCUMENT # P93000058373 1. Entity Name MARKEL ROSS, INC. Principal Place of Business Mailing Address 15950 BAY VISTA DRIVE PO BOX 17269 CLEARWATER, FL 33762 SUITE 250 CLEARWATER, FL 33760 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3196889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARKEL, GARY L DO NOT WRITE 15950 BAY VISTA DRIVE SUITE 250 IN THIS SPACE CLEARWATER, FL 33760 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS NAME MARKEL, GARY L STREET ADDRESS 15950 BAY VISTA DRIVE, SUITE 250 CITY-ST-ZIP CLEARWATER, FL 33760 U00000814498 EVP TITLE 02/13/09-80046-022 158.75 ROSS, PAULA L NAME STREET ADDRESS 15950 BAY VISTA DRIVE, SUITE 250 CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED