2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A **DOCUMENT # P94000004187 Secretary of State** 1. Entity Name JAMES & ASSOCIATES INSURANCE, INC. Principal Place of Business Mailing Address 1855 S. STATE ROAD 434 1212 VIA DEL MAR LONGWOOD, FL 32750 US WINTER PARK, FL 32789 US 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3217017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JAMES, J.G. DO NOT WRITE 1855 W. STATE ROAD 434 LONGWOOD, FL 32750 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. IIILE JAMES, J.G. NAME STREET ADDRESS 1212 VIA DEL MAR CITY-ST-ZIP WINTER PARK, FL 32789 U00000866060 04/08/08-80013-008 150.00 TITLE NAME JAMES, VICTORIA J STREET ADDRESS 1212 VIA DEL MAR WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIE

12. It 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 chapter on an attachment with an addless, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1408

407 998-4155

FILED

Daytime Phone #