2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

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FILED ANNUAL REPORT Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # P94000017688** MCCARTHY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2505 ENTERPRISE RD 2505 ENTERPRISE RD CLEARWATER, FL 33763-1100 US CLEARWATER, FL 33763-1100 US CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3228097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, EUGENE J DO NOT WRITE 2505 ENTERPRISE RD **CLEARWATER, FL 33763-1100** 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. DPST TITLE NAME MCCARTHY, EUGENE J U00000797898 01/30/08-80008-008 150.00 STREET ADDRESS 2505 ENTERPRISE RD **CLEARWATR, FL 337631100** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

UGENE J. Mc CARTHY, JAM