2008 FOR PROFIT CORPORATION

Feb 01, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P94000027372** 1. Entity Name ARLINGTON INSURANCE, INC. Principal Place of Business Mailing Address 1111 ARLINGTON ROAD NORTH 1111 ARLINGTON ROAD NORTH JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 01262008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3243156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROACH, JAMES D JR DO NOT WRITE 1111 ARLINGTON ROAD NORTH JACKSONVILLE, FL 32211 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 little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROACH, JAMES D JR 1111 ARLINGTON RD NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 000000810039 02/08/08-80047-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> MING OFFICER OR DIRECTOR SIGNATURE AND TYPES OR PRINTED NAME OF

FILED