

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067473

FILED
Jan 18, 2008
Secretary of State

Entity Name: BUSINESS AND AUTO INSURANCE SPECIALIST, INC.

Current Principal Place of Business:

5111 CRILL AVENUE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

5111 CRILL AVE
PALATKA, FL 32177 US

New Mailing Address:

5111 CRILL AVENUE
PALATKA, FL 32177 US

FEI Number: 59-3263065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, CONNIE F
5111 CRILL AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

VARNES, CONNIE F
5111 CRILL AVE
PALATKA, FL 32177 US

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.

SIGNATURE: CONNIE F. VARNES

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINBOTHAM, CONNIE F
Address: 166 SLAUGHTER ROAD
City-St-Zip: PALATKA, FL 32177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARNES, CONNIE F
Address: 166 SLAUGHTER ROAD
City-St-Zip: PALATKA, FL 32177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE F. VARNES

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date