2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000091133 SOUTHERN INSURANCE ASSOCIATES, INC. 50003344 Principal Place of Business Mailing Address PO BOX 2150 **500 N STATE ST** BUNNELL, FL 32110 US BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3287981 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent* 7. Name and Address of New Registered Agent OSLEN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4244 N OCEANSHORE BV PALM COAST, FL 32137 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME ADAMS, EMMA NAME 32 BREEZE HILL LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE OLSEN, SCOTT NAME NAME 4244 N OCEAN SH BV STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY - ST-7/P ☐ Change ☐ Addition TITLE Delete ___ TITLE NAME OLSEN, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 4244 N OCEAN SH BV CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, THEODORE NAME NAME STREET ADDRESS 32 BREEZE HILL LN STREET ADDRESS CITY- ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS CITY-ST-ZIP

FILED