2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092852

Entity Name: HILB ROGAL & HOBBS OF FLORIDA, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4951 LAKE BROOK DRIVE 201 ALHAMBRA CIRCLE SUITE 500 1100 GLEN ALLEN, VA 230601220 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 4951 LAKE BROOK DRIVE SUITE 500 GLEN ALLEN, VA 230601220 FEI Number: 65-0544419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CONLON, EILEEN F Name: Name: 201 ALHAMBRA CIR #1100 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: DVP Title: Title: () Delete () Change () Addition VAUGHAN, MARTIN L III Name: Name: 4951 LAKE BROOK DRIVE, SUITE 500 Address: Address: City-St-Zip: GLEN ALLEN, VA 23060 City-St-Zip: () Delete Title: Title: AS AS (X) Change () Addition BROWN, CARLA M BROWN, CARLA M Name: Name: 17 VALLEY RIER AVE 7000 CENTRAL PARKWAY, STE 700 Address: Address: City-St-Zip: MURPHY, NC 28906 City-St-Zip: ATLANTA, GA 30328 Title: DVP () Delete Title: () Change () Addition KORMAN, TIMOTHY J Name: Name: Address: 4951 LAKE BROOK DRIVE, SUITE 500 Address: City-St-Zip: GLEN ALLEN, VA 23060 City-St-Zip: Title: DS Title: () Delete () Change () Addition SMITH, WALTER L Name: Name: 4951 LAKE BROOK DRIVE, SUITE 500 Address: Address: City-St-Zip: GLEN ALLEN, VA 23060 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, CAROLYN Name: Name: 4951 LAKE BROOK DRIVE, SUITE 500 Address: Address: City-St-Zip: City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER L SMITH DS 01/26/2006