2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P95000021283 L.G. EDWARDS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 14111 7TH ST P 0 BOX 1548 DADE CITY, FL 33525 DADE CITY, FL 33526-1548 US 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3307254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, ROBIN ANN DO NOT WRITE 14111 7TH ST DADE CITY, FL 33525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDWARDS, ROBIN ANN NAME STREET ADDRESS 14111 7TH ST DADE CITY, FL CITY-ST-ZIP U00000814253 02/13/08-80037-009 150.00 TITLE EDWARDS, JUDITH A NAME STREET ADDRESS 13550 THOROUGHBRED DR CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME SIBEEL ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

152-567-6751

Ann Edwards