2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044829

Entity Name: LEWIS & LEWIS INSURANCE AGENCY INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 WEST HIGHWAY 90 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

101 SW SUWANNEE AVE. 1313 WEST HIGHWAY 90 BRANFORD, FL 32008 LAKE CITY, FL 32055

FEI Number: 59-3315802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, THOMAS D

101 SW SUWANNEE AVE.

BRANFORD, FL 32008 US

LEWIS, THOMAS D

1313 WEST HIGHWAY 90

LAKE CITY, FL 32055 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: THOMAS DRISCAL LEWIS 02/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LEWIS, THOMAS D
 Name:

 Address:
 26260 HWY 129
 Address:

 City-St-Zip:
 BRANFORD, FL 32008 US
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LEWIS, MEVELYN L
 Name:

 Address:
 26260 HIGHWAY 129
 Address:

 City-St-Zip:
 BRANFORD, FL 32008 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LEWIS, BRIAN T
 Name:
 LEWIS, BRIAN T

 Address:
 137 SE LAND ROAD
 Address:
 26647 STATE ROAD 247

 City-St-Zip:
 BRANFORD, FL 32008 US
 City-St-Zip:
 BRANFORD, FL 32008 US

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: MEVELYN LAND LEWIS ST 02/28/2007