2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084985

Entity Name: CARTER INSURANCE AGENCY INC.

Feb 09, 2006 Secretary of State

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

4342 UNIVERSITY BLVD S

JACKSONVILLE, FL 32207 US

4342 UNIVERSITY BLVD S

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4342 UNIVERSITY BLVD S JACKSONVILLE, FL 32207 US 4342 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 US

FEI Number: 59-3321676 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:

CARTER, KATHY G
5972 UNIVERSITY BLVD. WEST STE 1
JACKSONVILLE, FL 32216 US
CARTER, KATHY G
4342 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 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: KATHY G CARTER 02/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARTER, DAVID E II
 Name:

 Address:
 10721 SQUIRES COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: PRES () Delete Title: () Change () Addition

 Name:
 CARTER, KATHY G
 Name:

 Address:
 102 WATER OAK DRIVE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

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: KATHY G CARTER PRES 02/09/2006