

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084985

FILED
Apr 13, 2006
Secretary of State

Entity Name: CARTER INSURANCE AGENCY INC.

Current Principal Place of Business:

4342 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4342 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3321676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, KATHY G
4342 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARTER, DAVID E II
Address: 10721 SQUIRES COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: PRES () Delete
Name: CARTER, KATHY G
Address: 102 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HYTE, DANIELLE M
Address: 12557 ASHGLEN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: CARTER, KATHY G
Address: 102 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TRES () Change (X) Addition
Name: HYTE, DANIELLE M
Address: 12557 ASHGLEN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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

04/13/2006

Electronic Signature of Signing Officer or Director

_____ Date