2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2008 08:00 AM Secretary of State DOCUMENT # P97000067044 1. Entity Name FRONTLINE INSURANCE MANAGERS INC. Principal Place of Business Mailing Address 200 COLONIAL CENTER PKWY PO BOX 952709 **STE 100** US LAKE MARY, FL 32795 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3963337 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENDITTELLI, LOUIS V ESQ Street Address (P.O. Box Number is Not Acceptable) 200 COLONIAL CENTER PARKWAY **SUITE 100** LAKE MARY, FL 32746 City Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO TITLE TITLE ☐ Delete ☐ Change Addition PORTER, LANIER M U00000952496 NAME NAME STREET ADDRESS 06/04/08-80083-003 550.00 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP С TITLE Delete TITLE Change ☐ Addition KING, WILLIS T JR NAME NAME STREET ADDRESS 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP D TITLE Delete TITLE Change Addition NAME MCDONALD, EMILY R NAME STREET ADDRESS 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-7IP TITLE DPS Delete TITLE ☐ Change ☐ Addition NAME PORTER, LEMAN NAME STREET ADDRESS 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITEF Change Change ☐ Addition WILLIAMS, DWAYNE R NAME STREET ADDRESS 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ☐ Detete TITLE Change Change ☐ Addition HUMPHREY, HAROLD NAME NAME STREET ADDRESS 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP

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:

Dwagn K. Williams Dir.

5/30/07

321-249-9106

FILED