2007 FOR PROFIT CORPORATION

Mar 12, 2007 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # P97000068359** MORROW INSURANCE OF MONTICELLO, INC. Principal Place of Business Mailing Address 380 N. JEFFERSON ST. 380 N. JEFFERSON ST. MONTICELLO, FL 32344 MONTICELLO, FL 32344 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3483573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAUGHTON, FERDINAND E. DO NOT WRITE 380 S. JEFFERSON ST. MONTICELLO, FL 32344 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 atte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAUGHTON, FERDINAND E NAME 140 NAUGHTON STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP U00000662340 TITLE 03/21/07-80009-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-7/P IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTE SIGNING OFFICER OR DIRECTO

FILED