2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P97000103420 04-30-2008 90178 050 ***150.00 1. Entity Name LAING INSURANCE, INC. Principal Place of Business Mailing Address 60033175 361 N CENTRAL AVE 361 N CENTRAL AVE UMATILLA FL 32784 UMATILLA, FL 32784 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BON 641-N 3Rd 1205 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FELNumber We Laka 59-3481725 Not Applicable 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 LAING, JUDITH P Street Address (P.O. Box Number is Not Acceptable) 361 N CENTRAL AVE UMATILLA, FL 32784 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 641-N-3RD AUE ☐ Delete TITLE 1 Change ☐ Addition TITLE LAING, JOHN B NAME NAME STREET ADDRESS 361 N CENTRAL AVE STREET ADDRESS WELAKA FL 32192 CITY-ST-ZIP UMATILLA, FL. 32784 CITY-ST-ZIP D ☐ Delete TITLE Charge ■ Addition TITLE LAINS, Iudith P LAING, JUDITH P NAME NAME 641-N 320 AUC 361 N CENTRAL AVE STREET ADDRESS STREET ADDRESS WILLAKOR 32172 CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED