2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000023421

Entity Name: JANINE MCKINNEY INSURANCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
111 SW 8TH ST OCALA, FL 34474	

Current Mailing Address:	**New Mailing Address:**
111 SW 8TH ST OCALA, FL 34474	

FEI Number: 59-3498231   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:**
MCKINNEY, JANINE 2601 SE 29 LANE OCALA, FL 34471 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: _____

                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	MCKINNEY, JANINE	
Address:	2601 SE 29 LANE	
City-St-Zip:	OCALA, FL 34471	

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

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

Title:	VP	( ) Change (X) Addition
Name:	MCDONALD, JOHN M	
Address:	420 SE 8TH STREET	
City-St-Zip:	OCALA, FL 34471	

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

Title:	SEC	( ) Change (X) Addition
Name:	RECTOR, JOAN M	
Address:	420 SE 8TH STREET	
City-St-Zip:	OCALA, FL 34471	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. MCDONALD   VP   09/29/2005
                    Electronic Signature of Signing Officer or Director   Date