2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P98000043568 INSURANCE BROKERAGE CONCEPTS, INC. Principal Place of Business Mailing Address 6271 DUPONT STATION CT E **6271 DUPONT STATION CT E** JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3515478 rntong official thoughts office of the state \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, WILLIAM É J DO NOT WRITE 6271 DUPONT STATION COURT EAST JACKSONVILLE, FL 32217 IN THIS SPACE र्ति महात्व देशे पुरस्ति होते. व परिवर्तिक स्वयुद्धिक वस्तु में बुद्ध राजिए के राज्य । विद्यान प्राची व 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000826505 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/21/08-80054-002 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GARDNER, WM E J STREET ADDRESS 7952 VINEYARD LAKE RD NORTH CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME GARDNER, MARYRAE STREET ADDRESS 7952 VINEYARD LAKE RD NORTH CITY-ST-ZIP JACKSONVILLE, FL DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE. STREET ADDRESS CITY-ST-7IP 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