2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098827

Entity Name: VAN WILDER INSURANCE AGENCY, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2189 MARINER BLVD.

SPRING HILL, FL 346093860 US

Current Mailing Address: New Mailing Address:

2189 MARINER BLVD. SPRING HILL, FL 346093860 US

FEI Number: 59-3545322 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:

WILDER, VANCE T
4000 GULF COAST DRIVE
HERNANDO BEACH, FL 34607 US
WILDER, VANCE T
6039 LAKE MEADOWS DR
BROOKSVILLE, FL 34601 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: VANCE WILDER 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WILDER, VANCE T
 Name:
 WILDER, VANCE T

 Address:
 4000 GULF COAST DRIVE
 Address:
 6039 LAKE MEADOWS DR

 City-St-Zip:
 HERNANDO BEACH, FL 34607
 City-St-Zip:
 BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: VANCE WILDER PRES 03/24/2008