2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P98000100989 1. Entity Name 03-14-2008 90044 024 ***150 00 RICK CALLUM INSURANCE, INC. Principal Place of Business Mailing Address 3306 SW 26 AVENUE BUILDING 400, SUITE 401 OCALA FL 34474 34271 3306 SW 26 AVENUE BUILDING 400, SUITE 401 OCALA FL 34474 34411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3306 SW 26 Avenue Building 400, Suk 401 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3545914 Not Applicable Zip Country Country \$8.75 Additional 34471 USA. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLUM, RICK Street Address (P.O. Box Number is Not Acceptable) 3306 SW 26 AVE SUITE 401 OCALA FL 34474 34471 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, typed or printed harrie of registered noent and title 1 applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DT: F Delete ππε ☐ Addition CALLUM, RICHARD L NAME NAME STREET ADDRESS 8929 SE 19 AVE RD STREET ADORESS CITY-ST-ZIP OCALA FL 34480 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and fractions contained in section 1977, Finds of supplemental report is true and accurate and that my signature shall have the same logal 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/4/08 352-873-9899