2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 24, 2006 08:00 AM DOCUMENT # P99000013842 **Secretary of State** 1. Entity Name -WAYNE ANTHONY INSURANCE, INC. Principal Place of Business Mailing Address 7331 OFFICE PARK PLACE SUITE 500 MELBOURNE FL 32940 7331 OFFICE PARK PLACE SUITE 500 MELBOURNE FL 32940 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 59-3557543 Not Applicab Zip \$8.75 Additional Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANTHONY, DAVID WAYNE Street Address (P.O. Box Number is Not Acceptable) 7331 OFFICE PARK PLACE SUITE 500 MELBOURNE FL 32940 Zip Code City 5. 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 title if applicable (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ ACCT TITLE DPS ☐ Delete 3.551 1/000000479853 NAME NAME ANTHONY, DAVID WAYNE 04/10/06-80013-015 150.**66** STREET ADDRESS STREET ADDRESS 1755 BARTON BLVD CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955-3058 Change Arkim ☐ Delete BILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change Altin TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | Addition of the second MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change A.s. Mil. TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Acadiii ☐ Delete TITLE TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 that my signature shall have the same legal effect as if made under cath, that I am an officer or direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

3/20/06 321-242-3181