2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P99000013842 1. Entity Name WAYNE ANTHONY INSURANCE, INC. Principal Place of Business Mailing Address 7331 OFFICE PARK PLACE SUITE 500 7331 OFFICE PARK PLACE SUITE 500 MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3557543 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ANTHONY, DAVID WAYNE Street Address (P.O. Box Number is Not Acceptable) 7331 OFFICE PARK PLACE SUITE 500 MELBOURNE FL 32940 City 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 Signature, typed or printed name of registered agent and little if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TIME Change ☐ Addition ANTHONY, DAVID WAYNE NAME NAME 1755 BARTON BLVD STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955-3058** CITY-S1-7IP CITY-ST-7IP шш Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE Delete THIF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-7IP U00000714432□ change Addition Delete TITLE IIILE 04/27/07-80023-011 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horoby 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 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 recovor or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

CITY - ST- 7JP

CHY-ST-ZIP

SIGNATURE: David Wayne Anthony 4/3/07 321-242-318/