2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P99000034748 04-26-2007 90198 008 ***150.00 CARROLL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 411 N. WAUKESHA STREET BONIFAY FL 32425 411 N. WAUKESHA STREET **BONIFAY FL 32425** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address #4 530 E. Brock AV. 530 E. Brock AV. BONIFAY, Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3595039 BONIFAY BONFAY Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROLL, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 411 N. WAUKESHA STREET **BONIFAY FL 32425** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NONE CARROLL, THOMAS D NAME NAME 411 N WAUKESHA STREET STREET ADDRESS STREET ADDRESS **BONIFAY FL 32425** CHY-ST-ZIP CITY - ST - ZIP IME □ Delete TOTE > Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete HIG. ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP IIILE □ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIME Delete HITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP THE TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - S1 - 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 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED