2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # S09307 03-31-2008 90032 025 ***150.00 WELLS FARGO INSURANCE SERVICES SOUTHEAST, Principal Place of Business Mailing Address 311 PARK PLACE BLVD. 311 PARK PLACE BLVD. SUITE 400 SUITE 400 CLEARWATER, FL 34619 CLEARWATER, FL 34619 US 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3130804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VP TITLE SMITH, STEPHEN T NAME 311 PARK PALCE BLVD, SUITE 400 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 ۷P TITLE TALABA, JOHN NAME 311 PARK PALCEA BLVD., STE 400 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE FILLMORE FREDERICK R NAME 311 PARK PLACE BLVD. STE 400 STREET ADDRESS DO NOT WRITE CLEARWATER, FL 33759 CITY-ST-ZIP EXP PRESIDENT IN THIS SPACE KENNY, KEVIN T NAME STREET ADDRESS 311 PK PL BLVD, STE 400 CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 likelign powered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

FILED