2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN DOCUMENT # S23870 **Secretary of State** MARK A. REYNOLDS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1850 BOY SCOUT DR 1850 BOY SCOUT DR SUITE 103 SUITE 103 FT MYERS, FL 33907 FT MYERS, FL 33907 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0237539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, MARK A. DO NOT WRITE 1850 BOY SCOUT DRIVE, SUITE 103 FT. MYERS, FL 33907 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing U00000802576 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/04/08-80003-023 150.00 10. OFFICERS AND DIRECTORS TITLE REYNOLDS, MARK A NAME STREET ADDRESS 1850 BOYSCOUT DR, #103 FT MYERS, FL CITY-ST-ZIP TITLE REYNOLDS, MARK A NAME STREET ADDRESS 1850 BOYSCOUT DR., #103 CITY-ST-7IP FT MYERS, FL TITLE REYNOLDS, ANITA J HAME STREET ADDRESS 1850 BOYSCOUT DR, #103 DO NOT WRITE CITY-ST-ZIP FT MYERS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of truchanged, or on an attachment with an

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