2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # S36209** 1. Entity Name RHOAD INSURANCE INC. Principal Place of Business Mailing Address 1123 S.E. 36TH TERRACE 1123 S.E. 36TH TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0241747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOAD, WILLIAM C. DO NOT WRITE 1123 S.E. 36TH TERRACE CAPE CORAL, FL 33904 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) U000000850822 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/25/08-80013-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RHOAD, WILLIAM C. NAME STREET ADDRESS 1123 S.E. 36TH TERRACE CITY-ST-ZIP CAPE CORAL, FL TITLE RHOAD, SHARON K. NAME STREET ADDRESS 1123 S.E. 36TH TERRACE CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 like empowered.

SIG	: M /	TH	ID	.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR