2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT #V42535 1. Entity Name THE BROWNING AGENCY OF PONTE VEDRA, INC. Mailing Address Principal Place of Business 2109 SAWGRASS VILLAGE P. O. BOX 1729 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32082 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3126484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNING, JAMES E. DO NOT WRITE 2109 SAWGRASS VILLAGE PONTE VEDRA BCH., FL 32082 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 1100000553202 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees *(*15/15/06-80086-019 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TELLE BROWNING, JAMES E. NAME STREET ADDRESS 2109 SAWGRASS VILLAGE CITY-ST-ZiP PONTE VEDRA BCH., FL TITLE BROWNING, CECILY NAME 148 RIVER MARSH DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 THLE NAME STREET ADDRESS DO NOT WRITE City-St-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

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 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.

SIGNATURE:

ING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NAME OF