2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # V47538 EARNEST WILLIAMS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 616 4TH STREET NORTH 616 4TH STREET NORTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3117876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, LUANNE E. DO NOT WRITE 424 CENTRAL AVE. SUITE 933 IN THIS SPACE ST. PETERSBURG, FL 33701 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE WILLIAMS, EARNEST NAME 2517 MADRIDWAY SO STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL U00000704713 VD TITLE 04/23/07-80023-005 150.00 WILLIAMS, ARMETHA C NAME STREET ADDRESS 2517 MADRIDWAY SO CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠŒ NAME STREET ADDRESS

Daytime Phone #

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 alfother like empowered.