

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 05, 2006  
Secretary of State**

DOCUMENT# V51161

Entity Name: THE MULLIN AGENCY, INC.

**Current Principal Place of Business:**

761 WEST GRANADA BLVD  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

761 WEST GRANADA BLVD  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

FEI Number: 59-3132901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MULLIN, MICHAEL S.  
237 MARSH LAKE DR  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

MULLIN, MARK S PRES  
713 MARINA POINT  
DAYTONA BEACH, FL 32114 US

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.

SIGNATURE: MARK S. MULLIN      09/05/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: MULLIN, MARK S.,  
Address: 6058 HIGHWAY 11  
City-St-Zip: DELEON SPRINGS, FL

Title: VPSD ( ) Delete  
Name: MULLIN, MICHAEL S.  
Address: 237 MARSH LANE DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: MULLIN, MARK S PRES  
Address: 713 MARINA POINT  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VPSD (X) Change ( ) Addition  
Name: HEPTNER, DONNA K VP  
Address: 1309 BANTRY CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. MULLIN      PRES      09/05/2006  
Electronic Signature of Signing Officer or Director      Date