2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 08:00 AN Secretary of State DOCUMENT # V51161 1. Entity Name THE MULLIN AGENCY, INC. Principal Place of Business Mailing Address 761 WEST GRANADA BLVD 761 WEST GRANADA BLVD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US CR2E034 (11/05) 04292008 No Chg-P Applied For 4. FEI Number 59-3132901 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLIN, MARK S PRES DO NOT WRITE 713 MARINA POINT DAYTONA BEACH, FL 32114 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 stonature required when reinstating) DATE U00000948295 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 96/02/08-80049-006 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MULLIN, MARK S PRES STREET ADDRESS 713 MARINA POINT CITY-ST-ZIP DAYTONA BEACH, FL 32114 VPSD TITLE HEPTNER, DONNA K VP NAME STREET ADDRESS 1309 BANTRY CIRLCE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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.

UGNING OFFICER OR DIRECTOR

FILED