2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54956

Entity Name: FEARNOW INSURANCE, INC.

FILED Jan 18, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

11607 E. DR. M.L.K. BLVD SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

PO BOX 17888 PO BOX 1788

MANGO, FL 33550 US MANGO, FL 33550 US

FEI Number: 59-3138038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 FEARNOW, SUSAN E.
 P.O. BOX 1215
 11607 E. DR M.L.K. BLVD

 SEFFNER, FL 33583
 US
 SEFFNER, FL 33584
 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: KENNETH FEARNOW 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D () Delete Title: D (X) Change () Addition

Name:FEARNOW, SUSAN E.,Name:FEARNOW, SUSAN E.,Address:2910 BEAGLE PLACEAddress:4708 CHARLIE TAYLOR RDCity-St-Zip:SEFFNER, FLCity-St-Zip:PLANT CITY, FL 33565

Title: P () Delete Title: P (X) Change () Addition Name: FEARNOW, KENNETH W Name: FEARNOW, KENNETH W

Name:FEARNOW, KENNETH WName:FEARNOW, KENNETH WAddress:2910 BEAGLE PLACEAddress:4708 CHARLIE TAYLOR RDCity-St-Zip:SEFFNER, FL 33584City-St-Zip:PLANT CITY, FL 33565

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: KENNETH FEARNOW PRES 01/18/2007