| No. C 122662  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |                  | Due no later than Feb 28, 2007 Annual Report Form  1. Mailing Address: Correct in this box if needed.  BROWN & BROWN, INC. LAUREL L GRAMMIG 3101 W MARTIN LUTHER KING JR B SUITE 400 TAMPA FL 33607 |  | Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702  3. New Registered Agent Signature:* |       |         |             |
|--|------------------|---|--|---|-------|---------|-------------|
|  |                  |   |  |   |       |         |             |
| Office Held  | Name             |   | Street or PO Address                         | City  | State | Country | Postal Code |
| PRESIDENT  | JIM W HEN        | DERSON  | 220 S. RIDGEWOOD AVENUE                      | DAYTONA BEACH   | FL    | USA     | 32114       |
| SECRETARY  | LAUREL L GRAMMIG |   | 3101 W MARTIN LUTHER KING JR B<br>SUITE 400  | TAMPA   | FL    | USA     | 33607       |
| DIRECTOR   | JIM W HEN        | DERSON  | 220 S. RIDGEWOOD AVENUE                      | DAYTONA BEACH   | FL    | USA     | 32114       |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*   |  |   |       |         |             |
| FLORIDA<br>C 122662  |                  | Signature: CORY T. WALKER   |  | Date: 01/15/2007  |       |         |             |
|  |                  | Name (type or print): CORY T. WALKER  |  | Title: TREASURER  |       |         |             |
| Processed 01/15/200  | )7               | * Electronically prov   | ided signatures are accepted as original sig | natures.  |       |         |             |