

No. C 122662		Due no later than Feb 29, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JIM W HENDERSON	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
SECRETARY	LAUREL L GRAMMIG	3101 W MARTIN LUTHER KING JR B SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	JIM W HENDERSON	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of: FL C 122662		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 01/14/2008 Title: Secretary					
Processed 01/14/2008		* Electronically provided signatures are accepted as original signatures.					