

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005242

FILED
Jan 30, 2008
Secretary of State

Entity Name: LPA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2720 GATEWAY OAKS DR. #280
SACRAMENTO, CA 95833

New Principal Place of Business:

2720 GATEWAY OAKS DRIVE, SUITE 280
SACRAMENTO, CA 95833

Current Mailing Address:

2720 GATEWAY OAKS DR. #280
SACRAMENTO, CA 95833

New Mailing Address:

2720 GATEWAY OAKS DRIVE, SUITE 280
SACRAMENTO, CA 95833

FEI Number: 68-0417308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, TIMOTHY L
Address: 2720 GATEWAY OAKS DRIVE, STE 280
City-St-Zip: SACRAMENTO, CA 95833

Title: D () Delete
Name: BANCO, JOSEPH
Address: 336 FOURTH AVENUE, STE 5
City-St-Zip: PITTSBURGH, PA 15222

Title: P () Delete
Name: BROWN, TIMOTHY L
Address: 2720 GATEWAY OAKS DRIVE, STE. 280
City-St-Zip: SACRAMENTO, CA 95833

Title: VP () Delete
Name: FONG, SARAH F
Address: 2720 GATEWAY OAKS DRIVE, STE. 280
City-St-Zip: SACRAMENTO, CA 95833

Title: CFO () Delete
Name: BANCO, JOSEPH
Address: 336 FOURTH AVENUE, STE 5
City-St-Zip: PITTSBURGH, PA 15222

Title: D () Delete
Name: DOWNS, DAVID
Address: 336 FOURTH AVENUE, STE 5
City-St-Zip: PITTSBURGH, PA 15222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, TIMOTHY L
Address: 2720 GATEWAY OAKS DRIVE, SUITE 280
City-St-Zip: SACRAMENTO, CA 95833

Title: D (X) Change () Addition
Name: BANCO, JOSEPH
Address: 1251 WATERFRONT PLACE, SUITE 510
City-St-Zip: PITTSBURGH, PA 15222

Title: P (X) Change () Addition
Name: BROWN, TIMOTHY L
Address: 2720 GATEWAY OAKS DRIVE, SUITE 280
City-St-Zip: SACRAMENTO, CA 95833

Title: VP (X) Change () Addition
Name: FONG, SARAH F
Address: 2720 GATEWAY OAKS DRIVE, SUITE 280
City-St-Zip: SACRAMENTO, CA 95833

Title: CFO (X) Change () Addition
Name: BANCO, JOSEPH
Address: 1251 WATERFRONT PLACE, SUITE 510
City-St-Zip: PITTSBURGH, PA 15222

Title: D (X) Change () Addition
Name: DOWNS, DAVID
Address: 1251 WATERFRONT PLACE, SUITE 510
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY L. BROWN

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date