2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000029140 1. Entity Name ARISTA INSURANCE ADVISORS II, INC. Principal Place of Business Mailing Address 5902-B SOUTH DIXIE HIGHWAY 5902-B SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 01262006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665258 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JAMES, KEITH A ESQ. DO NOT WRITE 250 AUSTRALIAN AVENUE SOUTH SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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 signature required vin in reinstating) CATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORAN, CARLOS NAME 5902-B SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-57-27P WEST PALM BEACH, FL 33405 U00000487646 04/14/06-80003-010 150.00 TITLE MAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

Apr 03, 2006 08:00 AM

12. I hereby certify that the information specified with this filling 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 of mystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an anathyper of the same legal effect as if made under same legal effect as if made under same legal effect as if made under oath, that I am an officer or director.

SIGNATURE:

City-St-Zip Title Name Street address

City-ST-ZIP Title

NAME
STREET ADDRESS
CITY-SY-ZIP
TITLE
NAME
STREET ADDRESS
CNY-SY-ZIP
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NO TYPEO CONFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/06

Daytime Phone #