

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049946

FILED
Jun 08, 2006
Secretary of State

Entity Name: NORTH FLORIDA FAMILY INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7901 NORMANDY BLVD
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

7901 NORMANDY BLVD
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 20-0881915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JAMES C JR
600 HAMPTON DOWNS CT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WARNER, JAMES C JR
1852 REAR ADMIRAL LANE
JACKSONVILLE, FL 32259 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: JAMES CRIS WARNER JR

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, JAMES C JR
Address: 600 HAMPTON DOWNS CT
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, JAMES C JR
Address: 1852 REAR ADMIRAL LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

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: JAMES CRIS WARNER

PRES

06/08/2006

Electronic Signature of Signing Officer or Director

Date