

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105556

FILED
Jan 06, 2006
Secretary of State

Entity Name: PALLANT INSURANCE AGENCY, INC.

Current Principal Place of Business:

3038 N FEDERAL HWY SUITE B-200
FT LAUDERDALE, FL 33306

New Principal Place of Business:

1800 N.E. 26TH STREET
WILTON MANORS, FL 33305

Current Mailing Address:

PO BOX 398119
MIAMI BEACH, FL 332398119

New Mailing Address:

PO BOX 11800
FORT LAUDERDALE, FL 333391800

FEI Number: 20-1347490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBURN, PATRICIA A
217 NE SECOND STREET
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PALLANT, JOSEPH L
1800 N.E. 26TH STREET
WILTON MANORS, FL 33305 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: JOSEPH L. PALLANT

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLANT, JOSEPH
Address: 3038 N FEDERAL HWY SUITE B-200
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLANT, JOSEPH
Address: 1800 N.E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JOSEPH L. PALLANT

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date