2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# P04000161744

Entity Name: BOUCHARD INSURANCE, INC.

Current Principal Place of Business:

101 STARCREST DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

101 STARCREST DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-1954615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
2700 BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD.
TAMPA, FL 33602 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: BOUCHARD, J. RAYMOND
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete
Name: BOUCHARD, TIM A
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete
Name: BOUCHARD, RICHARD E
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete
Name: HORTON, EARL
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete
Name: LUPFER, SAMUEL L
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MATTHEW ELSEY CFO 01/10/2006

Electronic Signature of Signing Officer or Director — Date