2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2007
Secretary of State

DOCUMENT# P02000034178

Entity Name: G.M. BYRD INSURANCE, INC.

Current Principal Place of Business:

1000 PARKVIEW DR., UNIT 420
HALLANDALE, FL 33009

New Principal Place of Business:

1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

1000 PARKVIEW DR., UNIT 420
HALLANDALE, FL 33009

New Mailing Address:

1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

FEI Number: 61-1409320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BYRD, GLENIE M
1000 PARKVIEW DR., UNIT 420
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BYRD, GLENIE M
1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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: 07/02/2007
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: PSD ( ) Delete
Name: BYRD, GLENIE M
Address: 1000 PARKVIEW DR., UNIT 420
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: BYRD, GLENIE M
Address: 1526 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: GLENIE MARIE BYRD PRES 07/02/2007
Electronic Signature of Signing Officer or Director — Date