2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 23, 2008
Secretary of State

DOCUMENT# F07000003394

Entity Name: AMIGO INTERNATIONAL INSURANCE AGENCY (FLORIDA), INC.

Current Principal Place of Business:

805 THIRD AVE
8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

2250 LEE ROAD
STE 100
WINTER PARK, FL 32789

Current Mailing Address:

805 THIRD AVE
8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

2250 LEE ROAD
STE 100
WINTER PARK, FL 32789

FEI Number: 26-0474798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: RASOF, ALAN
Address: 21303 NE 38TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN T RASOF PRES 01/23/2008

Electronic Signature of Signing Officer or Director — Date