2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035338

Entity Name: BALLATOR INSURANCE GROUP, INC.

Current Principal Place of Business:

20 N. ORANGE AVENUE SUITE 500 ORLANDO, FL 32801

CUITEIL FIIICIPAL FIACE OF BUSINESS 20 N. ORANGE AVENUE Jan 18, 2016 Secretary of State CC8415978889

FILED

Current Mailing Address:

20 N. ORANGE AVENUE SUITE 500 ORLANDO, FL 32801 US

FEI Number: 20-8678677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, K SHANE 20 N. ORANGE AVENUE SUITE 500 ORLANDO, FL 32801 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: K SHANE CALDWELL 01/18/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO

Name CALDWELL, K SHANE

Address 1905 LAKE MARKHAM PRESERVE TR.

City-State-Zip: SANFORD FL 32771

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: K SHANE CALDWELL

PRESIDENT

01/18/2016

Date