2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 106994 1. Entity Name PAUL FERRARO INSURANCE, INC. Principal Piace of Business 536 E. TARPON AVE TARPON SPRINGS, FL 34689 Mailing Address 536 E. TARPON AVE TARPON SPRINGS, FL 34689 DO NOT WRITE IN THIS SPACE

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED
Apr 19, 2007 08:00 AM
Secretary of State

CR2E034 (11/05)

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No Chg-P

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Applied For 4. FEI Number 59-0159310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRARO, PAUL V DO NOT WRITE 536 E. TARPON AVE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 000000718972 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /5/01/07-80044-010 158.7**5** Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE FERRARO, PAUL V NAME STREET ADDRESS 536 E. TARPON AVE CITY-ST-ZIP TARPON SPRINGS, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Paul V. Ferraro