

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161958

FILED
Apr 23, 2008
Secretary of State

Entity Name: GEORGE INSURANCE AGENCY, INC.

Current Principal Place of Business:

8181 NW 154 ST
120
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

19626 STAR ISLAND
BOCA RATON, FL 33498 US

New Mailing Address:

9620 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 59-0620318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAEMPFER, ROBERT J
19636 STAR ISLAND DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAEMPFER, ROBERT J
9620 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAEMPFER, ROBERT,
Address: 19626 STAR ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAEMPFER, ROBERT,
Address: 9620 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ROBERT J KAEMPFER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date