2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 29, 2008 8:00 am Secretary of State 04-29-2008 90084 006 ***158.75 **DOCUMENT # 181473** 1. Entity Name PROMINENT PROPERTY AND CASUALTY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIR 201 ALHAMBRA CIR 12TH FLR 12TH FLR CORAL GABLES, FL 33134-5102 CORAL GABLES, FL 33134-5102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FFI Number 38-1710539 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERRIGAN, JUANITA I. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR 12TH FLR CORAL GABLES, FL 33134 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME RAMA, MICHAEL NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP PD TITLE PD 🔀 Delete TOTE ☐ Change Addition MICHAEL LEVY, MICHAEL 201 ALHAMBRA CIR, IZ FL GETMAN, DENNIS J. NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 ÇITY-ST-ZIP CORAL GABLES, FL 33/34 TITLE VD **⊠** Delete TILE Addition A NAME MCNAIRY, CHARLES NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delets TITLE . Change ☐ Addition KERRIGAN, JUANITA NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITL S ☐ Change ☐ Addition FLETCHER, PATRICIA K NAME STREET ADDRESS 201 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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