2007 FOR PROFIT CORPORATION ANNUAL REPORT

A.

Apr 13, 2007 08:00 AN Secretary of State **DOCUMENT #274948** BARNES AND BOVA INSURANCE, INC. Principal Place of Business Mailing Address 3201 N FEDERAL HWY 3201 N FEDERAL HWY STE 200 STE 200 FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 03162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1060144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, BERT DO NOT WRITE 3201 N FEDERAL HWY SUITE 200 IN THIS SPACE FT LAUDERDALE, FL 33306 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees OFFICERS AND DIRECTORS 10 PΝ TITLE BARNES, BERT NAME STREET ADDRESS 3201 N FEDERAL HWY #200 FT LAUDERDALE, FL 33306 D NAME BOVA, WILLIAM J 3201 N FEDERAL HWY #200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33306 TITLE BARNES, MARIANNE STREET ADDRESS 3201 N FEDERAL HWY #200 DO NOT WRITE CITY-ST-70P FT LAUDERDALE, FL 33306 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME : STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-07 954-561-2220

FILED