

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310193

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: NUMBER ONE INSURANCE CORP

**Current Principal Place of Business:**

POST OFFICE BOX 979  
DEERFIELD BEACH, FL 334437979

**New Principal Place of Business:**

2500 N POWERLINE ROAD  
POMPAÑO BEACH, FL 33069

**Current Mailing Address:**

POST OFFICE BOX 979  
DEERFIELD BEACH, FL 334437979

**New Mailing Address:**

FEI Number: 59-1200020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KONIGSBURG, BRUCE  
3902 NW 55 STR  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

KONIGSBURG, BRUCE PRES  
3902 NW 55 STR  
COCONUT CREEK, FL 33073 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: BRUCE KONIGSBURG

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: KONIGSBURG, BRUCE,  
Address: 3902 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE KONIGSBURG

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date