2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #329217** 04-27-2006 90198 020 ***150.00 INSURE AMERICA GROUP, INC. Mailing Address Principal Place of Business PO BOX 7641 199 AVE. K., S.E. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US 2. Principal Place of Business 801 Hobb Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1212989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Register Name Street Address (P.O. Bex Number is Not Acceptable) sames KNIGHT, JAMES F 199 AVE. K, S.E. WINTER HAVEN, FL 33880 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ant, James F. ☐ Addition Change IIILE ☐ Delete TITLE KNIGHT, JAMES F NAME NAME Hobbs Rd STREET ADDRESS 199 AVENUE K SE STREET ADDRESS CITY-ST-7IP CITY-ST-7P WINTER HAVEN, FL 33880 Detete TTLE Change ☐ Addition TITE F WILSON, DENNY NAME 6695 WILLOWS WAY STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CUMMING, GA 30040 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE RUGGIERI, MARK NAME NAME STREET ADDRESS 1 EAGLES NEST STREET ADORESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZP ☐ Change ■ Addition TITLE Delete. TITLE LEOPARD, TIMOTHY NAME 115 TERRACE DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33804 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURÉ: ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED