2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 476303 03-06-2008 90052 031 ***150.00 BOB ROBERTS INSURANCE, INC. Principal Place of Business Mailing Address 3201 N. FED HWY P.O. BOX 8908 STE 200 SUITE 200 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33310 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1596106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, ROBERT V DO NOT WRITE 3201 N FEDERAL HWY # 200 IN THIS SPACE FORT 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! Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROBERTS, ROBERT V. NAME STREET ADDRESS 3201 N. FEDERAL HWY #200 CITY-ST-ZIP FT LAUDERDALE, FL VTS TITLE . ROBERTS, ROBERT V., JR. NAME STREET ADDRESS 3201 NORTH FEDERAL HWY #200 FORT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 06, 2008 8:00 am