2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2007 08:00 AM **Secretary of State DOCUMENT # 540216** 1. Entity Name MAJÓR ASSURANCE PLANNING, INC. Principal Place of Business Mailing Address 14750 NORTHWEST 77 COURT 14750 NORTHWEST 77 COURT SUITE 335 SUITE 335 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1764324 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, RAMIRO E. DO NOT WRITE 15750 N.W. 10 ST. PEMBROKE PINES, FL 33028 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

01/17/07-80032-010 150.00

Applied For

Not Applicable

TITLE NAME RODRIGUEZ, RAMIRO E STREET ADDRESS 15750 N. W. 10 ST. PEMBROKE PINES, FL CITY-ST-ZIP TITLE RODRIGUEZ, DORTHEA NAME STREET ADDRESS 15750 N.W. 10 ST. CITY-ST-ZIP PEMBROKE PINES, FL TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

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 and contains the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter of an attachment with an extraction of the corporation of t

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP