

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555808

FILED
Jan 14, 2008
Secretary of State

Entity Name: BRUENING INSURANCE AGENCY, INC.

Current Principal Place of Business:

2700 S COMMERCE PKWY
309
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

2700 S COMMERCE PKWY
309
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-1781977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRILL, THEODORE F
8211 W. BRAWARD BLVD
SUITE 360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRILL, THEODORE F
8211 W. BROWARD BLVD
SUITE 360
PLANTATION, FL 33324 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BRUENING, GLORIA R
Address: 9861 S.W. 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: BRUENING, J. BRADLEY
Address: 9861 SW 1ST CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP () Delete
Name: BRUENING, GLORIA R
Address: 9861 SW 1 COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: J. BRADLEY BRUENING

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date