2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595662

Entity Name: DAVID TOMBERG INSURANCE AGENCY, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7665 LAKE WORTH ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7665 LAKE WORTH ROAD 134 VIERA DR

LAKE WORTH, FL 33467 PALM BEACH GARDENS, FL 33418

FEI Number: 59-1872878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMBERG, DAVID
7665 LAKE WORTH ROAD
TOMBERG, DAVID
134 VIERA DR

LAKE WORTH, FL 33467 US PALM BEACH GARDENS, FL 33418 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: 03/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TOMBERG, DAVID, Name: TOMBERG, DAVID
Address: 1910 BREAKERS POINTE WAY Address: 134 VIERA DR

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID TOMBERG PRES 03/31/2008

Electronic Signature of Signing Officer or Director

Date