2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

with all other like empower

Secretary of State **DOCUMENT # F01000000545** 07-30-2007 90063 031 ***150.00 1. Entity Name CBCA INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 4150 INTERNATIONAL PLAZA #900 4150 INTERNATIONAL PLAZA #900 FT WORTH, TX 76109 FT WORTH, TX 76109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4150 International Plaza 4150 International Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Cha-P #5<u>50</u> City & State Applied For 4. FEI Number City & State Fort Worth, TX Fort Worth, TX 75-2202155 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 76109 76109 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FŁ 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. X Change ☐ Addition TITLE Delete TITI F PDWINKLEBLACK, BOBBIE L NAME NAME Rodney Napier STREET ADDRESS 4150 INTERNATIONAL PLAZA, #900 STREET ADDRESS 250 E. Broad St. 21st Floor Columbus, OH 43215 CITY-ST-ZIP FT WORTH, TX 76109 CITY-ST-ZIP ۷P X Change ☐ Addition TITLE ☐ Delete TITLE PACINO, THOMAS LESTER NAME NAME Cynthia Sonnen STREET ADDRESS 4150 INTERNATIONAL PLAZA, #900 STREET ADDRESS 250 E. Broad St. 21st Floor FT WORTH, TX 76109 CITY-ST-ZIP CITY-ST-7IP Columbus, OH 43215 AS Delete TITLE Change ☐ Addition TITLE Si RABINOWITZ, BARBRA L NAME NAME Jesse Heim 4150 INTERNATIONAL PLAZA, #900 STREET ADDRESS STREET ADDRESS 4150 International Plaza, #550 Fort Worth, TX 76109 CITY-ST-ZIP FT WORTH, TX 76109 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete IIILE NAME NAME 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

Jesse Heim III, Secretary CBCAIS

Date

FILED

Jul 30, 2007 8:00 am