

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90367 025 ***150.00

DOCUMENT # F02000005369

1. Entity Name
**CONSOLIDATED ORANGE COUNTY INSURANCE
AGENCIES, INC**



Principal Place of Business
**18551 VON KARMAN AVE
STE 120
IRVINE, CA 92612**

Mailing Address
**18551 VON KARMAN AVE
STE 120
IRVINE, CA 92612**

40030100



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03312006 Chg-P CR2E034 (11/05)

City & State
Zip Country

4. FEI Number
33-0265734

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
PRENTISS, WILLIAM C ☐ Delete
**4560 E. EISENHOWER CIRCLE
ANAHEIM, CA 92809**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
WALKER, ROBERT TALLEY ☐ Delete
**1920 EAST 17TH ST STE. 130
SANTA ANA, CA 92705**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
LARSON, RANDALL GLENN ☐ Delete
**18551 VON KARMAN AVE STE. 120
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
ROHRER, ROBERT LELAND ☐ Delete
**18551 VON KARMAN AVE STE. 120
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
MCFARLAND, RUSSELL DUANE ☐ Delete
**18551 VON KARMAN AVE STE. 120
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
PAPISTATHIS, JAMES ☐ Delete
**1913 E 17TH STREET, #213
SANTA ANA, CA 92705**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LARSON, RANDALL GLENN ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ROHRER, ROBERT LELAND ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
PAPASTATHIS, JAMES ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
WALKER, ROBERT TALLEY ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FREEMAN, STEVEN EDWARD ☐ Change ☒ Addition
**1216 N. TUSTIN ST.
ORANGE, CA. 92867**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/06

Date

714.558-1334

Daytime Phone #