2008 FOR PROFIT CORPURATIONS ANNUAL REPORT

DOCUMENT # F06000006065

1. Entity Name

THE COUGHLIN GROUP INSURANCE AGENCY, INC.



FILED
Jan 10, 2008 08:00 AM
Secretary of State

Principal Place of Business

178 MYRTLE BLVD. LARCHMONT, NY 10538 Mailing Address

P.O. BOX 907

LARCHMONT, NY 10538



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

13-1994221

\$8.75 Additional Fee Required

Not Applicable

8. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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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				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000779399 01/11/08-80035-016 150.00
10,	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COUGHLIN, MICHAEL A. A 178 MYRTLE BLVD. LARCHMONT, NY 10538				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COUGHLIN, THOMAS P. 178 MYRTLE BLVD. LARCHMONT, NY 10538				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FULTON, EUGENE R. III 178 MYRTLE BLVD. LARCHMONT, NY 10538		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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					