## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07519

Entity Name: BISCAYNE SHORES INS. AGENCY, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1804-A N. UNIVERSITY DRIVE
C/O THOMAS H RIGGINS
PLANATATION, FL 333224106

10228 N.W. 47TH STREET
C/O THOMAS H RIGGINS
SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

 1804-A N. UNIVERSITY DR.
 P.O. BOX 452318

 C/O THOMAS H RIGGINS
 C/O THOMAS H RIGGINS

 PLANTATION, FL 333224106
 SUNRISE, FL 333452318 US

FEI Number: 59-2051568 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:

RIGGINS, THOMAS H JR
1804-A N. UNIVERSITY DR
PLANTATION, FL 333224106 US

RIGGINS, THOMAS H JR
10228 N.W. 47TH ST.
SUNRISE, FL 33351 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: THOMAS H RIGGINS JR 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition Name: RIGGINS, THOMAS H. JR. Name: Address: 9906 NW 70TH ST Address: City-St-Zip: TAMARAC, FL 33321 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: THOMAS H RIGGINS JR PTS 04/23/2008