

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78820

FILED
Apr 19, 2007
Secretary of State

Entity Name: BARDES AND GLEASON INSURANCE AGENCY, INC.

Current Principal Place of Business:

400 SE 12TH ST
BLDG B
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

400 SE 12TH ST
BLDG B
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1300 SE 17TH ST.
SUITE 220
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1300 SE 17TH ST.
SUITE 220
FT LAUDERDALE, FL 33316 US

FEI Number: 59-2203508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, THOMAS W JR
1017 S E 11TH COURT
FT LAUDERDALE, FL
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ATLASS, FRANK DP
1300 SE 17TH ST., STE 220
FT LAUDERDALE, FL
FT LAUDERDALE, FL 33316 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: FRANK ATLASS

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GLEASON JR, THOMAS W
Address: 400 SE 12TH ST BLDG B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GLEASON JR, THOMAS W
Address: 400 SE 12TH ST BLDG B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP () Change (X) Addition
Name: ATLASS, FRANK DP
Address: 1300 SE 17TH ST., STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DT () Change (X) Addition
Name: OKONSKI, JAMES A DT
Address: 1300 SE 17TH ST., STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. OKONSKI

DT

04/19/2007

Electronic Signature of Signing Officer or Director

Date