2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F99000006347 02-26-2007 90051 014 ***150.00 RV AMERICA INSURANCE MARKETING, INC. Principal Place of Business Mailing Address 3155 EAST PATRICK LANE 2205 LEE COURT FORTUNA, CA 95540 SUITE 1 LAS VEGAS, NV 89120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address CC Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 77-0512177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 306 Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent INCORP SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDP TITLE Change Addition TITLE Delete BENDER, PAUL ALLAN NAME NAME STREET ADDRESS 15 MCCOY PLACE STREET ADORESS SIMI VALLEY, CA 93065 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE FREEDMAN, STEVEN EDWARD NAME NAME STREET ADDRESS 15 MCCOY PLACE STREET ADDRESS SIMI VALLEY, CA 93065 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Спапое ☐ Addition TITLE 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 supplied ental 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 attackment with an address, with all other like empowered.

FILED

Feb 26, 2007 8:00 am

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RV America Insurance Mktg, Inc. 15 McCoy Place, Simi Valley, CA 93065

Licensing Phone: 707-725-8850 Licensing Fax: 707-725-8860

February 8, 2007

Division of Corporations PO Box 1550 Tallahassee, FL 32302-1550

Dear Sirs:

We are filing our annual report, for RV America Insurance Marketing, Inc. (FEIN 77-0512177) which we printed online, as your postcard requested. We noticed our business address is incorrect on the form, so we have corrected it. The mailing address shown is for Incorp Services, our registered agent in your state. When Incorp Services, Inc. filed our registered agent change for us, they mistakenly typed in the address of our licensing Coordinator, instead of our business address. We have not moved, since our last annual report filing. Our business address and mailing address are still as follows:

RV America Insurance Marketing, Inc. 15 McCoy Place Simi Valley, CA 93065.

Our phone number is 1-818-735-6770 and our fax number is 1-818-735-6778.

This should fulfill our filing requirement for this year. Any questions can be directed to our licensing agent, Judy at 1-707-725-8850. She can also be reached by e-mail at:mjmnjem@aol.com or by fax at 1-707-725-8860.

Sincerely,

RV America Insurance Marketing, Inc. Paul Allah Bender/President