2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # G31408 1. Entity Name A AND S INSURANCE, INC. Principal Place of Business Mailing Address % ROSEMARIE SAPONARA % ROSEMARIE SAPONARA 649 S. INDIANA AVENUE ENGLEWOOD FL 34223 649 S. INDIANA AVENUE ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2295199 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAPRONARA, ROSEMARIE Street Address (P.O. Box Number is Not Acceptable) 649 S INDIANA AVE **ENGLEWOOD FL 34223** City 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 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, ۷P 1000 ☐ Delete Шц ☐ Change ☐ Addition SAPONARA, ROSEMARIE U00000304681 04/14/05-80052-016 150.00 STREET ADDRESS 649 S. INDIANA AVE. STREET ADDRESS ENGLEWOOD FT CITY - ST - ZIP CITY-ST-ZIP TITLE Delete NTLE Change Addition SAPONARA, STÉPHEN NAME NAME 649 S INDIANA AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY ST-ZIF TITLE ☐ Delete Change ☐ Addition Illté STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Change Addition ☐ Delete 11716 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TULE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 111100000 7/12

4/12/05 941-474-823

FILED

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR