

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24806

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: SHAPIRO INSURANCE, INC.

**Current Principal Place of Business:**

1408 N PIEDMONT WAY  
TALLAHASSEE, FL 32308 US

**New Principal Place of Business:**

**Current Mailing Address:**

1408 N PIEDMONT WAY  
TALLAHASSEE, FL 32308 US

**New Mailing Address:**

FEI Number: 59-2420037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLDER, J. DAVID  
1408 NORTH PIEDMONT WAY  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAPIRO, HOWARD,  
Address: 1408 N PIEDMONT WAY, 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP ( ) Delete  
Name: SHAPIRO, SUSAN,  
Address: 1408 N. PIEDMONT WAY, 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: TRES ( ) Delete  
Name: SHAPIRO, BRANDT H  
Address: 1408 N PIEDMONT WAY  
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC ( ) Delete  
Name: SHAPIRO, WADE R  
Address: 1408 N PIEDMONT WAY  
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN SHAPIRO

VP

01/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date