2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # H62184 1. Entity Name B.R.W. INSURANCE, INC. Principal Place of Business Mailing Address 6635 W COMMERCIAL BLVD 6635 W COMMERCIAL BLVD STE 103 TAMARAC FL 33319 STE 103 TAMARAC FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2548580 Not Applicable Z_{ip} 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 EISENBERG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6635 W. COMMERCIAL BLVD. STE 103 TAMARAC FL 33319 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 Sign store, typed or primed cance of registered regent and the Trappicable (NOTE: Registrico Agent a graturo required when reinviating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. 11. TITLE Derete TITLE Change Addition NAME EISENBERG, MICHAEL NAME 6635 W COMMERCIAL BLVD STE 103 U00000922398 STREET ADDRESS STREET ADDRESS 05/15/08-80044-024 150.00 City-St-7tP TAMARAC FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Derete THLE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70 ☐ Change 111: E ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Change Deiele TELF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: MICHAEL A. ELENDER PROS 4.22.08 954 7215151

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