

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83498

FILED
Apr 18, 2006
Secretary of State

Entity Name: SARASOTA BAY INSURANCE, INC.

Current Principal Place of Business:

935 N BENEVA RD
405
SARASOTA, FL 34232 US

New Principal Place of Business:

5660 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Current Mailing Address:

P.O. BOX 50005
SARASOTA, FL 34232 US

New Mailing Address:

5660 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

FEI Number: 59-2592073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINEMEYER, C. TERRY
935 N. BENEVA ROAD
STE 405
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SOLETTI, ANTHONY
4840 FLAMINGO RD
TAMPA, FL 33611 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: ANTHONY SOLETTI

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEINEMEYER, C. TERRY,
Address: 3641 GLEN OAKS MANOR DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLETTI, ANTHONY,
Address: 4840 FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

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: ANTHONY SOLETTI

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date