

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61825

FILED
Apr 04, 2006
Secretary of State

Entity Name: STEVEN E. GOLDIN INSURANCE, INC.

Current Principal Place of Business:

9500 S DADELAND BLVD., SUITE #600
MIAMI, FL 33156

New Principal Place of Business:

9500 S DADELAND BLVD.,
SUITE # 600
MIAMI, FL 33156

Current Mailing Address:

9500 S DADELAND BLVD., SUITE #600
MIAMI, FL 33156

New Mailing Address:

9500 S DADELAND BLVD.,
SUITE #600
MIAMI, FL 33156

FEI Number: 59-2776664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDIN, STEVEN E
9500 S DADELAND BLVD
#600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDIN, STEVEN E
9500 S DADELAND BLVD
#600
MIAMI, FL 33156 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: STEVEN E. GOLDIN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDIN, STEVEN E.,
Address: 9500 S DADELAND BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDIN, STEVEN E.,
Address: 9500 S DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

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: STEVEN E. GOLDIN

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date