

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61825

FILED
Mar 24, 2008
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:

27950 S.W. 182 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

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

New Mailing Address:

27950 S.W. 182 AVE
HOMESTEAD, FL 33031

FEI Number: 59-2776664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
27950 S.W. 182 AVE
HOMESTEAD, FL 33031 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:

03/24/2008

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 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDIN, STEVEN E.,
Address: 27950 S.W. 182 AVE
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date