2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 12, 2006 8:00 am Secretary of State 04-17-2006 90408 040 ***150.00 DOCUMENT # J91994 1. Entity Name CFA INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 902 CLINT MOORE RD 902 CLINT MOORE RD 66016257 **SUITE 116** SUITE 116 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0005544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOTTOMS, DAVID N JR DO NOT WRITE 902 CLINT MOORE ROAD **SUITE 116** IN THIS SPACE BOCA RATON, FL 33487 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 Florica. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or protect game of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE BOTTOMS, DAVID N JR. NAME 902 CLINT MOORE RD., SUITE 116 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MAHONEY, RITA NAME 902 CLINT MOORE RD., SUITE 116 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP NAME SZESCOA TEERTZ DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier printal 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 employered to execute this report as recuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment visit an address with all other like physiowered.

FILED

ATTACHMENT

CFA INSURANCE AGENCY, INC.
902 Clint Moore Road
Suite 116
Boca Raton, FL 33487
(561) 997-5601

May 8, 2006

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: J91994

Dear Madam or Sir:

The annual report for our firm was returned to us not being properly signed. The report returned to us was for a different corporation (attached), so we printed out a new report for signing. The report is now correctly signed, and we are now returning it to your Division for filing.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions or comments, or need additional information.

Sincerely, Susance V- Coseled+

Susanne V. Rosenfeldt Compliance Administrator