2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K68660 01-31-2007 90041 039 ***150.00 1. Entity Name INSURANCE FIRST AGENCY OF FLORIDA, INC. Principal Place of Business Mailing Address 20001804 6340 FOX RUN CIR 6340 FOX RUN CIRCLE JUPITER, FL 33458 JUPITER, FL 33458 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0112623 Not Applicable Žip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, JOEL Street Address (P.O. Box Number is Not Acceptable) 9701 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST Delete TITLE ☐ Change ☐ Addition NAME ALLEN, NINA K NAME STREET ADDRESS 6340 FOX RUN CIR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALLEN, WILLIAM M. NAME NAME STREET ADDRESS 6340 FOX RUN CIR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP DV TITLE Delete TITLE Change ☐ Addition NAME LURVEY, SUSAN NAME STREET ADDRESS 6340 FOX RUN CIRCLE STREET ADDRESS JUPITER, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE MARGIE ALLEN NAME NAME 1024 RIVER PARK STREET ADDRESS STREET ADDRESS San Antonia, TX 78216 CITY-ST-ZIP CITY-ST-7#P HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental seport is tree 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 of the receiver of trustee empewered 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 organ attacpment with an agoriess, whith all other like empowered.

WILLIAM M. ALLEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jan 31, 2007 8:00 am