

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44194

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: 36TH STREET INSURANCE AGENCY, INCORPORATED

**Current Principal Place of Business:**

3625 NW 36 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3625 NW 36 STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-0199657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ODEN, MARIA LUISA  
6131 S.W. 5 STREET  
MARGATE, FL 33068 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: LANN, LEON A  
Address: 8573 S W 144TH COURT  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: ODEN, MARIA-LUISA  
Address: 6131 SW 5 ST.  
City-St-Zip: POMPANO BEACH, FL 33068

Title: ST ( ) Delete  
Name: LANN, DAVID K  
Address: 3140 MAPLE LN.  
City-St-Zip: DAVIE, FL

Title: V ( ) Delete  
Name: ODEN, ANTHONY L  
Address: 6131 S.W. 5 STREET  
City-St-Zip: MARGATE, FL 33068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY L. ODEN

VP

02/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date