2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 08:00 Al **DOCUMENT # L82595 Secretary of State** 1. Entity Name A COVER-ALL INSURANCE AGENCY OF TAMPA BAY, INCORPORATED Mailing Address Principal Place of Business 3635 S DALE MABRY HWY 3635 S DALE MABRY HWY TAMPA, FL 33629 TAMPA, FL 33629 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUSTAN, MICHAEL S 3635 S DALE MABRY HWY TAMPA, FL 33629 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000874476 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /10/08-80120-012 OFFICERS AND DIRECTORS 10. **PCOB** TITLE LUSTAN, MICHAEL S NAME STREET ADDRESS 8809 AUDRY LN CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 empowered 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 on an attachment with an address, with all other fike empowered.

SIGNATURE: Michael 5 Incland

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP