SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 03-23-2006 90020 005 ***150.00 DOCUMENT # L84872 Entity Name CARDINAL INSURANCE SERVICES, INC. DOUTHOUS Mailing Address Principal Place of Business 1005 SILVER SPURS CIR. 1005 SILVER SPURS CIR. WIMAUMA, FL 33598 WIMAUMA, FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02202008 Cha-P City & State City & State 4. FEI Number Applied For 59-3007534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRANCO, MICHAELS. 1005 SILVER SPURS CIRCLE Street Address (P.O. Box Number is Not Acceptable) WIMAUMA, FL 33598 -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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE BARRANCO, MICHAEL S. NAME NAME 1005 SILVER SPURS CIRCLE STREET ADDRESS STREET ADDRESS CITY-SI-ZP WIMAUMA, FL 33598 CITY-ST-7P Delete ☐ Change Addition BARRANCO, MICHAEL S. NAME NAME 1005 SILVER SPURS CIRCLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP WIMAUMA, FL 33598 CITY-ST-ZIP 11TLF Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-70 CITY-ST-7IP Detete Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE TITLE ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiveryor trusted 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 expresses, wigh all other like empowered.

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