4/19/2007 9:04 AM FROM: Wolfe Financial Grp Wolfe Financial Grp TO:

2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2007 8:00 am Secretary of State 05-18-2007 90027 005 ***150 00 **DOCUMENT # L84872** CARDINAL INSURANCE SERVICES, INC. 40116446 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3007534 Not Applicable Country Ζíρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRANCO, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 1005 SILVER SPURS CIRCLE 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 the obligations of registered agent SIGNATURE Signature, typerc or printed name of regiziered agent and little if applicable (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARRANCO, MICHAEL S. NAME NAME STREET ADDRESS 1005 SILVER SPURS CIRCLE STREET ADDRESS CITY-ST-7P CITY-ST-ZIP WIMAUMA, FL 33598 TITLE ☐ Change TITLE ☐ Delete ☐ Addition BARRANCO, MICHAEL S. NAME NAME 1005 SILVER SPURS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WIMAUMA, FL 33598 Addition TITI E ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete

12. I hereby certify that the information copplied 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 flue 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 trusting employeed 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 all the response of the empowered.

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SIGNATURE:

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