-2006 FOR PROFIT CORPORATION ANNUAL REPORT

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MARKE STREET ADDRESS CATY - ST - ZIP

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000017496 AVENTURA INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3909 NE 163RD STREET 3909 NE 163RD STREET NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 CR2E034 (11/05) 04032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 52-2219687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GRIMSLEY, CHARLES J ESQ DO NOT WRITE 3909 NE 163RD STREET SUITE 304 IN THIS SPACE NORTH MIAMI BEACH, FL 33160 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIMSLEY, CHARLES J NAME 3909 N.E. 163RD ST. STREET ACCRESS CITY-ST-ZIP N. MIAMI, FL 33160 U00000513910 04/29/06-80149-010 150.00 TITLE NAME STREET ADDRESS C157-ST-709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. It hereby certily 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 cath; 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, wittyful other like empowered. CHARLES J. GRIMSCEY 4/3