

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031452

FILED
Apr 25, 2007
Secretary of State

Entity Name: KEN WAITT PROFESSIONAL INSURANCE GROUP, INC.

Current Principal Place of Business:

1324 GRAND HWY.
CLERMONT, FL 34711

New Principal Place of Business:

1324 S. GRAND HWY.
CLERMONT, FL 34711

Current Mailing Address:

11010 POINT NELLIE DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3635590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITT, KEN
11010 POINT NELLIE DRIVE
CLERMONT, FL 34711 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: D () Delete
Name: WAITT, KEN
Address: 11010 POINT NELLIE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: WAITT, ROSA N
Address: 11010 POINT NELLIE DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAITT, KEN E
Address: 11010 POINT NELLIE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: WAITT, ROSA M
Address: 11010 POINT NELLIE DR.
City-St-Zip: CLERMONT, FL 34711

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: ROSA WAITT

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date