2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P00000031695** 1. Entity Name ABOUND INSURANCE, INC. Mailing Address Principal Place of Business __ 16705 NE 19TH AVE 16705 NE 19TH AVE N MIAMI BEACH, FL 33162 TN MIAMI BEACH, FL 33162 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0994959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LENART-PALACINO, MARIA I DO NOT WRITE 20001 NE 14 CT MIAMI, FL 33179 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable. INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRTD TITLE LENART-PALACINO, MARIA I NAME. STREET ADDRESS 20001 NORTHEAST 14TH COURT CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 like empowered.

FILED