2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P00000032185 THE SOUTH FLORIDA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 1835 S PERIMETER RD C/O BLAKESBERG & COMPANY CPAS SUITE 165 951 S.W. 4TH AVENUE FT LAUDERDALE, FL 33309 BOCA RATON, FL 33432 CR2E034 (11/05) 04062007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0999443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, WILLIAM J DO NOT WRITE 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 IN THIS SPACE 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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FEINMAN, STEVEN E NAME STREET ADDRESS 1835 S PERIMETER RD SUTIE 165 CITY - ST- ZIP FT LAUDERDALE FL 33309 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

12. I hereby 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all order to provide the providered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date Daytime Phone #

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FILED