

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032435

FILED
Mar 22, 2006
Secretary of State

Entity Name: MICHAEL M. STERN INSURANCE AGENCY, INC.

Current Principal Place of Business:

4747 NOB HILL RD.
SUITE 14
SUNRISE, FL 33351

New Principal Place of Business:

9180 W COMMERCIAL BLVD
SUNRISE, FL 33351

Current Mailing Address:

4747 NOB HILL RD.
SUITE 14
SUNRISE, FL 33351

New Mailing Address:

9180 W COMMERCIAL BLVD
SUNRISE, FL 33351

FEI Number: 65-1000840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MICHAEL M
4747 NOB HILL RD.
SUITE 14
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STERN, MICHAEL M
9180 W. COMMERCIAL BLVD
SUNRISE, FL 33351 US

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: _____

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STERN, MICHAEL M
Address: 7125 NW 107TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: DVS () Delete
Name: STERN, DEBRA A
Address: 7125 NW 107TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL M. STERN

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date