

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051389

FILED
Apr 18, 2006
Secretary of State

Entity Name: PETER M. RILLO INSURANCE AGENCY, INC.

Current Principal Place of Business:

5768 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10599 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

5768 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

10599 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-1011282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLO, PETER M
5768 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RILLO, PETER M
10599 WILES ROAD
CORAL SPRINGS, FL 33076 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILLO, PETER M
Address: 5768 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILLO, PETER M
Address: 10599 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER M RILLO

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date