2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007
Secretary of State

DOCUMENT# P00000057649

Entity Name: JEFFREY M. EPSTEIN INSURANCE AGENCY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8925 SW 148TH ST,
SUITE 210
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148TH ST,
SUITE210
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1017986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, ISHWER
4341 SW 155 CT
MIAMI, FL 33185 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: V ( ) Delete
Name: PATEL, BIMAL
Address: 4341 SW 155 CT
City-St-Zip: MIAMI, FL 33185

Title: P ( ) Delete
Name: PATEL, ISHWER
Address: 4341 SW 155TH CT.
City-St-Zip: MIAMI, FL 33185

Title: S ( ) Delete
Name: PATEL, PRAFULLA
Address: 4341 SW 155TTH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISHWER PATEL P 03/30/2007

Electronic Signature of Signing Officer or Director Date