2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P00000067434** 04-11-2005 90171 003 ***150.00 BOSNAN INSURANCE GROUP, INC. Principal Place of Business Mailing Address 6555 NW 36ST 6555 NW 36ST UVUUUUZU SUITE 221 SUITE 221 MIAMI, FL 33166 MIAML FL 33166 2. Principal Place of Business 3. Mailing Address Some 50m 6 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For **APPLIED FOR** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBLEDO, SAENZ Street Address (P.O. Box Number is Not Acceptable) C/O SAX & CO., PA 8180 N.W. 36 ST, STE. 100 MIAMI, FL 33166 City Zip Code FL 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. Lam familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ■ Addition MOYANO, OLGA NAME NAME STREET ADDRESS 1401 SW 135 TERR 406 H STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33027 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP--TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

FILED