

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067434

FILED
Jan 31, 2006
Secretary of State

Entity Name: BOSNAN INSURANCE GROUP, INC.

Current Principal Place of Business:

6555 NW 36ST
SUITE 221
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6555 NW 36ST
SUITE 221
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1035104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, SAENZ
C/O SAX & CO., PA
8180 N.W. 36 ST, STE. 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANSO, JESUS
6534 SW 38 STREET
MIAMI, FL 33155 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: JESUS MANSO

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYANO, OLGA
Address: 1401 SW 135 TERR 406 H
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLGA MOYANO

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date