

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000067434

**FILED**  
**Sep 29, 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:**6555 NW 36ST  
SUITE 406  
MIAMI, FL 33166**Current Mailing Address:**6555 NW 36ST  
SUITE 221  
MIAMI, FL 33166**New Mailing Address:**6555 NW 36ST  
SUITE 406  
MIAMI, FL 33166**FEI Number:** 65-1035104**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MANSO, JESUS  
6534 SW 38 STREET  
MIAMI, FL 33155 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

**OFFICERS AND DIRECTORS:**

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

Title: P ( ) Delete  
Name: MANGAS, EUGENIO J  
Address: 1401 SW 135 TERR 406H  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V (X) Delete  
Name: GARCIA, GEORGE  
Address: 18217 NW 61 PLACE  
City-St-Zip: MIAMI, FL 33015

Title: T (X) Delete  
Name: RODRIGUEZ, DAYAMIS  
Address: 18217 NW 61 PL  
City-St-Zip: MIAMI, FL 33015

**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:

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: EUGENIO MANGAS

P

09/29/2006

Electronic Signature of Signing Officer or Director

Date