2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P00000078875 1. Entity Name SOUTH BAY INSURANCE, INC. 2007 SEP 17 PM 2: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 321 US HWY 41 NORTH 319 US HIGHWAY 41 N, SUITE A RUSKIN, FL 33570 RUSKIN, FL 33570 07102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVEZ, ADRIANA DO NOT WRITE 319 US HIGHWAY 41 N, SUITE A **RUSKIN, FL 33570** IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE n 000109523230 09/17/07--01047--007 **150.00 CHAVEZ, ADRIANA NAME STREET ADDRESS 534 RED MANGROVE LANE CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NA ME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DITY-ST-7IP 12. I hereby certify that the information supplied with not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information of the corporation or the receiver in truster expover changed, or on an attachment ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tury this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Astrone - Barne #