

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080891

FILED
Jan 18, 2007
Secretary of State

Entity Name: RED ROAD INSURANCE & SERVICES INC.

Current Principal Place of Business:

10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 37-1424376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS G
10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONIA
10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 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: SONIA RODRIGUEZ 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: RODRIGUEZ, SONIA
Address: 10113 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: ALVAREZ, CARLOS G
Address: 10113 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33016

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: CARLOS ALVAREZ PRES 01/18/2007

Electronic Signature of Signing Officer or Director Date