

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083819

FILED
May 16, 2007
Secretary of State

Entity Name: CORAL CAY INSURANCE, INC.

Current Principal Place of Business:

6020 DREXEL LANE
901
FORT MYERS, FL 33919

New Principal Place of Business:

1011 NE 33RD ST
CAPE CORAL, FL 33909

Current Mailing Address:

6020 DREXEL LANE
901
FOERT MYERS, FL 33919

New Mailing Address:

1011 NE 33RD STREET
CAPE CORAL, FL 33909

FEI Number: 65-1036953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BELL, WILLIAM J
1011 NE 33RD ST
CAPE CORAL, FL 33909 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: WILLIAM J BELL

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BELL, WILLIAM J MR
Address: 6020 DREXEL LANE 901
City-St-Zip: FOERT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BELL, WILLIAM J MR
Address: 1011 NE 33RD ST
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM J BELL

CEO

05/16/2007

Electronic Signature of Signing Officer or Director

Date