

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084297

FILED
Apr 29, 2006
Secretary of State

Entity Name: BOGANI INSURANCE SERVICES, INC.

Current Principal Place of Business:

6903 VISTA PARKWAY NORTH
SUITE #2
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6903 VISTA PARKWAY NORTH
SUITE #2
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1036889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, STEVEN M
1321 BEACON CIRCLE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGANI, RICHARD J
Address: 3828 JOG RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: EVP () Delete
Name: DYER, STEVEN M
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGANI, RICHARD J
Address: 6903 VISTA PARKWAY N, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LOUIS, RODNEY
Address: 6903 VISTA PARKWAY N, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEVEN M. DYER

EVP

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date