2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2008 8:00 am Secretary of State **DOCUMENT # P00000084297** 03-26-2008 90026 004 ***150.00 BOGANI INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 6903 VISTA PARKWAY NORTH 6903 VISTA PARKWAY NORTH 50001797 SUITE #2 SUITE #2 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 65-1036889 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOGANI RICHARD J Street Address (P.O. Box Number is Not Acceptable) 6903 VISTA PKWY. N. SUITE 2 ROYAL PALM BEACH, FL 33414 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITI F BOGANI, RICHARD J 1 NAME NAME STREET ADDRESS STREET ADDRESS 6903 VISTA PARKWAY N, SUITE 2 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-7/P Delete ☐ Change Addition ΠΠΕ LOUIS, RODNEY MAME STREET ADDRESS 6903 VISTA PARKWAY N. SUITE 2 STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack

CER OR DIRECTOR

FILED



12794 West Forest Hill Blvd., Suite 34 Wellington, FL 33414 Phone: (561) 433-2215 Fax: (561) 966-0383 www.boganiinsurance.com

EXCITING NEWS!! OUR AGENCY HAS MOVED©

WE HAVE RELOCATED OUR OFFICES. WE ARE NOW IN THE "OLD WELLINGTON MALL" ON THE CORNER OF FOREST HILL BLVD AND WELLINGTON TRACE (address above).

OUR PHONE, FAX, AND EMAIL ADDRESSES REMAIN THE SAME.

PLEASE BE SURE TO RE-DIRECT YOUR CORRESPONDENCE AND OFFICE VISITS TO OUR NEW LOCATION

ALSO....BE ON THE LOOKOUT FOR THE LAUNCH OF OUR NEW WEBSITE

www.boganiinsurance.com

WE ARE VERY EXCITED ABOUT THESE ANNOUNCEMENTS. WE HOPE THAT YOU CAN JOIN WITH US IN PRAISE AND REMAIN IN PRAYER FOR OUR CONTINUED SUCCESS.

WE LOVE BEING YOUR AGENCY AND LOOK FORWARD TO YOUR VISITS SOON TO OUR NEW OFFICE.

Rick Bogani, President

Rodney Louis, Vice President

Mike Cronan, Vice President