

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112885

FILED
Jan 11, 2006
Secretary of State

Entity Name: GILLETTE INSURANCE AGENCY, INC.

Current Principal Place of Business:

18401 MIRAMAR PKWY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18401 MIRAMAR PARKWAY
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1095019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLOTT, S. EDWARD
8435 S.W. 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GILLETTE, S. EDWARD
8435 S.W. 48TH STREET
MIAMI, FL 33155 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: S. EDWARD GILLETTE

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLETTE, EDWARD S
Address: 18401 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: S. EDWARD GILLETTE

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date