2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 8:00 am Secretary of State **D@CUMENT # P01000008242**1. Effity Name 04-28-2006 90154 007 ***150.00 AMERICAN AEGIS INSURANCE SERVICES INC Principal Place of Business Mailing Address 3359 BELVEDERE RD PO BOX 6021 WPB FL 33405 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address 516 SUGARLANA HWL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number CLEWISTON 01-0605277 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMS SAMS, PAUL Street Address (P.O. Box Number is Not Acceptable) 3359 BELVEDERE RD SUITE L WEST PALM BEACH FL 33409 516 SUGARLAND HWY 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 Signature, typed or printed name of registered agr ite il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THILE Change Addition NAME SAMS, PAUL NAME STREET ADDRESS STREET ADDRESS PO BOX 6021 CITY-ST-7IP WPB FL 33405 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE SAMMS, GEOEGE NAME NAME STREET ADDRESS PO BOX 6021 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL 33405 TITLE ☐ Delete Addition ח NAME SAMMS, NORMAN NAME STREE > 3021 CITY)D WFB FL 33405 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

FILED

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