2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 A Secretary of State DOCUMENT # P01000008242 1. Entity Name AMERICAN AEGIS INSURANCE SERVICES INC Principal Place of Business Mailing Address 516 SUGARLAND HWY PO BOX 6021 CLEWISTON FL 33440 WPB FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0605277 Not Applicable Zip Country Zip 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 Namo SAMS, PAUL 516 SÚGARLAND HWY Street Address (P.O. Box Number is Not Acceptable) **CLEWISTON FL 33440** Zip Code FL 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PD FITLE ☐ Delete HILE. ☐ Change ☐ Addition SAMS, PAUL NAME NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS U00000757498 WPB FL 33405 CITY-ST-ZIP CITY-ST-ZIP 05/23/07-80072-022 150.00 VD TITLE Delete TITLE ☐ Change ☐ Addition SAMMS, GEOEGE NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS WPB FL 33405 CITY-ST-7IP CITY-ST-ZIP D Delete _ 🗀 Change Addition SAMMS, NORMAN NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP WPB FL 33405 CITY-SI-7IP 11111 ☐ Delete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP 1011 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP

12. I hereby cortify that the information supplied with this liting 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 eath; 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.

Sams

SIGNATURE:

FILED