2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2007 8:00 am Secretary of State DOCUMENT # P01000018001 05-16-2007 90019 001 ***150.00 1 Entity Name ALL PLUS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 401-2624 WEST CLEVELAND AVENUE ALL PLUS INS. SERVICES, INC. PO BOX 26254 TAMPA, FL 33609 TAMPA, FL 33629-6254 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3119 West Deleon St Suite, Apt. #, etc. 04292007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3707375 Not Applicable Tam Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUER, JOSEPH T Street Address (P.O. Box Number is Not Acceptable) 2624 WEST CLEVELAND AVENUE TAMPA, FL 33609 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. Lam familiar with, and accept the obligations registered agent. of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 3119 West Delean St Whange **DPVS** TITLE ☐ Delete шц BAUER, JOSEPH T NAME NAME サーマ 2624 WEST CLEVELAND AVENUE STREET ADDRESS STREET ADDRESS Tam TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-7/P **DPVS** TITLE Delete TITLE Addition BAUER, JOSEPH T NAME NAME STREET ADDRESS 2624 WEST CLEVELAND AVENUE STREET ADDRESS CITY-ST-7IP TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SF-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED