2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P01000018001 04-21-2008 90078 026 ***150.00 1. Entity Name ALL PLUS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 3119 WEST DELEON 51. ALL PLUS INS. SERVICES, INC. PO BOX 26254 #12 TAMPA: FL 33629-6254 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address about same as Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102008 Chg-P City & State Applied For City & State 4. FEI Number 59-3707375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAUER, JOSEPH T Street Address (P.O. Box Number is Not Acceptable) 3119 WEST DELEON ST #12 TAMPA, FL 33609 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **DPVS** ☐ Change ☐ Addition Delete TITLE TITLE NAME BAUER, JOSEPH T NAME STREET ADDRESS 3119 WEST DELEON ST #12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 ☐ Delete ☐ Chance ☐ Addition TITLE TITLE НАМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Joseph T. Bauer 4/10/8 SIGNATURE:

12. Thereby certify that the information supplied with this filling 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.