2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-13-2008 90044 008 ***150.00 DOCUMENT # P01000032605 NSI INSURANCE GROUP, INC. Principal Place of Business Mailing Address 40045079 8181 NW 154TH ST, #230 8181 NW 154TH ST, #230 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016-5882 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 65-1132268 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 SEIKALY, OSCAR F Street Address (P.O. Box Number is Not Acceptable) 8181 NW 154TH ST, #230 MIAMI LAKES, FL 33016-5882 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE NENEZIAN, GEORGE J NAME NAME STREET ADDRESS 8181 NW 154TH ST, SUITE 230 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 330165882 CITY-ST-ZIP TITLE VΩ ☐ Delete TITLE Change ☐ Addition NAME SEIKALY, OSCAR F NAME STREET ADDRESS 8181 NW 154TH ST, SUITE 230 STREET ADDRESS MIAMI LAKES, FL 330165882 CITY-ST-ZIF CITY - S1 - ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NÂME. NAME STREET ADDRESS. STREET ADDRESS -: : CITY-ST-ZIP CATY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-ST-ZIP 12. I hereby 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 of 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. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2008 8:00 am