2007 FOR PROFIT CORPORATION

indicated on this report or supplemental repor of the corporation or the receiver or truster changed, or on an attachment with an a

SIGNATURE:

FILED **ANNUAL REPORT** 07 SEP 18 PM 1: 17 DOCUMENT # P01000046429 DIRECT INSURANCE CORPORATION SECRETARIA OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2195 TAMIAMI TRAIL 2195 TAMIAMI TRAIL **UNIT A** PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1114690 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERMAN, JED Street Address (P.O. Box Number is Not Acceptable) 180 SOUTH KNOWLES AVE WINTER PARK, FL, FL 32789 City 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 life if applicable (NOTE Registered Agent signature required when registating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SEPTER, KURT R NAME 900109562429 STREET ADDRESS 09/18/07--01014--013 ***600.00 STREET ADDRESS 2195 TMIAMI TRAIL UNIT A CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY ST ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change TITLE ☐ Addition TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST ZIP CITY-ST-ZIP ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information not accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR