## 2007 FOR PROFIT CORPORATION ANNUAL REPORT. DOCUMENT # P01000059019 1. Entity Name F & R INSURANCE GROUP, INC. Principal Place of Business 9100 S DADELAND BLVD STE 900 MIAMI, FL 33156 Mailing Address 9100 S DADELAND BLVD STE 900 MIAMI, FL 33156

FILED Apr 18, 2007 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent  GLICK, THOMAS E ESQ				01172007  4. FEI Numbo 65-111  5. Certificate	No Chg-P er 3248 of Status Desired	CR2E034 (11/05)  Applied For Not Applicable  \$8.75 Additional Fee Required
12000 BIS	CAYNE BLVD #800 IAMI, FL 33181	DO NOT WRITE IN THIS SPACE				
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 reinstiting)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.				i.00 May Be ded to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FEINBERG, ELI M 6761 SW 89 TERRACE MIAMI, FL 33156					
NAME STREET ADDRESS CITY-ST-ZIP	P RUBIN, WILLIAM D 301 E. LAS OLAS BLVD. #410 FORT LAUDERDALE, FL 33301					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	'RITE
TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP				IN T	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000	0714353
TITLE NAME STREET ADDRESS CITY_ST_7IP					04/27/07-	-80020-003 150.00

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 or truetee 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:

SIGNATORE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

6/07 305 670 5555