

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094143

Entity Name: TALLUTO INSURANCE, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1650 N MILITARY TRAIL
SUITE 103
WEST PALM BEACH, FL 33409

Current Mailing Address:

1650 N MILITARY TR., STE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

116 INTRACOASTAL POINTE DR
SUITE 400
JUPITER, FL 33477

New Mailing Address:

116 INTRACOASTAL POINTE DR
SUITE 400
JUPITER, FL 33477

FEI Number: 65-1143260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLUTO, SALVATORE J
8607 SE MERRITT WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLUTO, SALVATORE J
Address: 8607 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVATORE J TALLUTO

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date