2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED ON PARTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90267 015 ***150.00 DOCUMENT # P01000114003 VISTA INSURANCE PARTNERS OF FLORIDA, INC. Mailing Address Principal Place of Business 20041136 1445 ROSS AVENUE 1445 ROSS AVE., #4200 DALLAS, TX 75202 **SUITE 4200** DALLAS, TX 75202 3. Mailing Address 2. Principal Place of Business 555 Pleasantville Rc Suite, Apt. #, etc. Suite 160 Sout Suite Apt. #, etc. 01122005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For Briarcliff Maner NY 65-1155928 Not Applicable Zip Country Country \$8.75 Additional 10510 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEVP TITLE Change . Delete TITLE ☐ Addition c. Jeff Pan NAME PAN, C. JEFF .NAME 1445 Russ Ave Ste 4200 STREET ADDRESS 1445 ROSS AVE SUITE 4200 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75202 Dalloy TA75202 CITY-ST-ZIP PCEO Addition TITLE Delete TITLE LEVINE JAMES PCEO 555 Pleasantville Ad, ste 140 South NAME NAME 5750 N.W. PARKWAY SUITE 100 STREET ADDRESS STREET ADDRESS Briarchiff Namer NY CITY-ST-7IP SAN ANTONIO, TX 78265 CITY-ST-ZIP 10510 SVPA TITLE TITLE Change ☐ Defete Addition BOWMAN, STEPHANIE D NAME NAME STREET ADDRESS STREET ADDRESS 1445 ROSS AVENUE SUITE 4200 DALLAS, TX 75202 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE VΡ ☐ Delete TITLE Change ☐ Addition Baker Bruce BAKER, BRUCE NAME NAME 3451 FAU Blvd, Ste300 STREET ADDRESS 11300 U.S. HIGHWAY 1, SUITE 400 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 Boca Raten, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Treasurer ☐ Change ☑ Addition Robert Schneider 555 Pleasantville Rd, Ste 160 South NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Brarcheff Nanur NY 10510 TITLE ☐ Defete TITLE ☐ Change Addition Director, Secretary NAME NAME Ermost Rewborn 555 Pleusantville Rd. Ste lus South Branchiff Manur NY 10510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is professional 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 any address. With all other like empowered.

FILED

Daytime Phone #