

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120224

FILED
Apr 27, 2006
Secretary of State

Entity Name: ASSURANCE GENERAL AGENCY, CORP.

Current Principal Place of Business:

3899 NW 7 ST
203
MIAMI, FL 33126

New Principal Place of Business:

1549 NE 123 STREET
NMIAMI, FL 33181

Current Mailing Address:

16508 SW 97 ST
MIAMI, FL 33196

New Mailing Address:

1549 NE 123 STREET
NMIAMI, FL 33181

FEI Number: 65-1160010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, MAURICO
16508 SW 97 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

URDANETA, MAURICO
16508 SW 97 ST
MIAMI, FL 33196 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URDANETA, MAURICIO
Address: 3899 NW 7 ST SUITE 202-B
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: URDANETA, FERNANDO
Address: 16401 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: GILGONZALEZ, VICTOR
Address: 16508 SW 97 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: URDANETA, MAURICIO
Address: 16508 SW 97 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: URDANETA, FERNANDO
Address: 16401 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: GIL, VICTOR
Address: 1549 NE 123 STREET
City-St-Zip: NMIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR GIL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date