2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 08:00 AM DOCUMENT # P02000003917 Secretary of State AMERICAN INSURANCE GROUP OF SOUTH FLORIDA. INC. Principal Place of Business Mailing Address 2071 NW 53 RD. ST. BOCA RATON, FL. 33495 2071 NW 53 RD. ST. BOCA RATON, FL 33495 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number Not Applicable 60-0002338 \$8.75 Additional 5. Certificate of Status Desired Fee Required d. Name and Address of Current Registered Agent DO NOT WRITE KARLIN, RYAN 2561 N.W. 52ND ST BOCA RATON, FL 33496 IN THIS SPACE 3. 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 egent and title if applicable. (NOTE. Registered Agent signature required when reinstating) H<u>DDF66420721</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/16/06-80008-DO6 150.0D OFFICERS AND DIRECTORS 10. TITLE NAME KARLIN, RYAN 2561 N.W. 52ND ST. STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDE KAME

12. I hereby certify that the information supplied with this filing 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 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 an address, with all other like empowered.

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STREET ADDRESS CITY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE

STREET ADDRESS CITY-ST-700

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

2/1/06 561-988-9091

FILED