2005 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000003975** 05-02-2005 90991 032 ***150.00 1. Entity Name E.T. INSURANCE, INC. Principal Place of Business Mailing Address 50046569 **4034 PALM PLACE 3778 SAN SIMEON CIRCLE** WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business 3718 SAN SIMPON OKL 3. Mailing Address Suite, Apt. #, etc. 04282005 CR2E034 (10/03) City & State WESTON City & State 4. FEI Number Applied For FLORINA 26-0017400 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOLON, EDWIN J.T. Street Address (P.O. Box Number is Not Acceptable) 4034 PALM PLACE WESTON, FL 33331 3778 JAN SIMEON Zip Code **3333**/ 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE (Change ■ Addition TOLON, EDWIN J.T. NAME NAME 3718 SAN SIMEON CIVLLE STREET ADDRESS **4034 PALM PLACE** STREET ADDRESS WESTON, FL 33331 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME 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 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 be 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.

FILED