2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022689

Entity Name: SHIRLEY LICIA SAUL INSURANCE AGENCY, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8185 NW 155 ST. 8100 NW 155 ST. STE 1 STE 201

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8185 NW 155 ST. 8100 NW 155 ST.

STE 1 STE 201

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 68-0494396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUL, SHIRLEY L SAUL, SHIRLEY L 3540 RIDGELAND RD 2869 JUNIPER LANE DAVIE, FL 33328 DAVIE, FL 33330

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: 01/23/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition SAUL, SHIRLEY L SAUL, SHIRLEY L Name: Name:

2869 JUNIPER LANE 3540 RIDGELAND RD. Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: **DAVIE, FL 33330**

Title: VD Title: VD () Delete (X) Change () Addition

Name: SAUL, BRIAN Name: SAUL, BRIAN 3540 RIDGELAND RD. Address: 2869 JUNIPER LANE Address: **DAVIE, FL 33328** DAVIE, FL 33330 City-St-Zip: City-St-Zip:

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: SHIRLEY LICIA SAUL **PRES** 01/23/2006