2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041955

Entity Name: PINTO INSURANCE AND BROKERAGE SERVICES INC.

FILED Apr 27, 2005 Secretary of State

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

2210 SOUTH PINE AVE 228 WEST MAIN STREET OCALA, FL 34471 APOPKA, FL 327035184 US

Current Mailing Address: New Mailing Address:

PO BOX 4289 228 WEST MAIN STREET OCALA, FL 344744289 APOPKA, FL 327035184 US

FEI Number: 04-3655438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINTO, HENRY S PINTO, HENRY S 2210 SOUTH PINE AVE 228 WEST MAIN STREET APOPKA, FL 327035184 US OCALA, FL 34471

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: HENRY S. PINTO 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition PINTO, HENRY S PINTO, HENRY S Name: Name: 2210 SOUTH PINE AVE 228 WEST MAIN STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: APOPKA, FL 327035184 US

() Delete Title: DVS Title: VS (X) Change () Addition

Name: PINTO, BRIDGET F Name: PINTO, BRIDGET F 2210 SOUTH PINE AVE Address: 228 WEST MAIN STREET Address: OCALA, FL 34471 APOPKA, FL 327035184 US 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 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 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: HENRY S. PINTO PT 04/27/2005