

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048476

FILED
Jan 18, 2007
Secretary of State

Entity Name: AMERICAN INSURANCE CENTER OF BARTOW, INC.

Current Principal Place of Business:

1650 N BROADWAY AVENUE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1650 N BROADWAY AVENUE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 76-0702873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PAUL D
1021 N TOWER LANE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

COOK, PAUL D
3445 CHRISTINA GROVE CIRCLE SOUTH
LAKELAND, FL 33813 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: PAUL D. COOK

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, PAUL D
Address: 1021 N. TOWER LANE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, PAUL D
Address: 3445 CHRISTINA GROVE CIRCLE SOUTH
City-St-Zip: LAKELAND, FL 33813

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: PAUL D. COOK

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date