

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061373

FILED
Sep 08, 2005
Secretary of State

Entity Name: APPROVED INSURANCE GROUP, INC.

Current Principal Place of Business:

1128 DONEGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

494 ELKWOOD COURT
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 33-1001093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, DIANE S
494 ELKWOOD COURT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PINGATELLI, TERESA A
494 ELKWOOD COURT
KISSIMMEE, FL 34743 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: TERESA A. PINGATELLI

09/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN WINKLE, DIANE S
Address: 494 ELKWOOD CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Delete
Name: GORE, TERESA R
Address: 494 ELKWOOD CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Delete
Name: KOMAROV, SERGEY A
Address: 494 ELKWOOD CT.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINGATELLI, TERESA A
Address: 494 ELKWOOD CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TERESA A. PINGATELLI

PRES

09/08/2005

Electronic Signature of Signing Officer or Director

Date