2006 FOR PROFIT CORPORATION

FILED Jan 17, 2006 8:00 am Secretary of State

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01-17-2006 90227 009 ***150.00 DOCUMENT # P02000065381 ELITE FLORIDA INSURANCE, INC. Principal Place of Business Mailing Address 60001692 **4512 N FLAGLER DRIVE 4512 N FLAGLER DRIVE SUITE 304** SUITE 304 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 04-3682451 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOROWITZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4512 N FLAGLER DRIVE SUITE 307 WEST PALM BEACH, FL 33407 スクト Zip Code 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 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Defete TITLE HOROWITZ, MICHAEL NAME . ~ NAME 113 WATERFORD DRIVE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE HOROWITZ, DEBRA L NAME NAME CTREET ADDRESS STREET ADDRESS 3379 EIFFEL DRIVE WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ■ Addition HOROWITZ, SHEILA NAME NAME STREET ADDRESS 3379 EIFFEL DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 1ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.