2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 08:00 AM **Secretary of State DOCUMENT # P02000084817** ALLEGIANCE INSURANCE GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 5728 MAJOR BLVD **5728 MAJOR BLVD** SUITE 311 SUITE 311 ORLANDO, FL 32819 ORLANDO, FL 32819 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1840802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent EGGEBRECHT, JERRY D DO NOT WRITE 5728 MAJOR BLVD **SUITE 311** IN THIS SPACE ORLANDO, FL 32819 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME EGGEBRECHT, ERIC D STREET ADDRESS 5728 MAJOR BLVD, SUITE 311 CITY-\$T-ZIP ORLANDO, FL. 32819 VP U00000177169 01/11/05-80026-011 150.00 TITLE EGGEBRECHT, JERRY D NAME STREET ADDRESS 5728 MAJOR BLVD, SUITE 311 CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 leport 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.

SIGNATURE:

NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED