2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 8:00 am Secretary of State **DOCUMENT # P02000084817** 02-23-2006 90011 034 ***150.00 ALLEGIANCE INSURANCE GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 5728 MAJOR BLVD 5728 MAJOR BLVD 400-SUITE 311 SUITE 311 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 14-1840802 Not Applicable Zip 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 Name EGGEBRECHT, JERRY D Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD : **SUITE 311** ORLANDO, FL 32819 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE Delete TITLE Сһалде Addition NICHOLAS D. EGGEBRECHT, NICHOLAS D. AU 5728 MAJOR BLVD., SUITE 311 EGGEBRECHT, ERIC D NAME NAME STREET ADDRESS 5728 MAJOR BLVD, SUITE 311 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VP TITLE ☐ Delete MLE ☐ Change ■ Addition EGGEBRECHT, JERRY D NAME NAME 5728 MAJOR BLVD, SUITE 311 STREET ADORESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CHY-ST-ZP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. It 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.

SIGNATURE:

SIGNATURE UND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

2/20/06

407-345-8847

Daytime Phone #

FILED