

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093961

FILED
Mar 31, 2007
Secretary of State

Entity Name: FLORIDA FLOOD INSURANCE AGENCY, INC.

Current Principal Place of Business:

104 WEST 6TH AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

106 WEST 6TH AVE.
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 910
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 55-0804928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRATH, LESLIE H
306 MAGNOLIA STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MCGRATH, LESLIE H PRES./D
306 MAGNOLIA STREET
WINDERMERE, FL 34786 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: LESLIE H. MCGRATH

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, LESLIE H
Address: 306 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: MCGRATH, MONA
Address: 306 MAGNOLIA ST
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRATH, LESLIE H PRES./D
Address: 306 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: MCGRATH, MONA C VP
Address: 306 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

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: LESLIE H. MCGRATH

D

03/31/2007

Electronic Signature of Signing Officer or Director

Date