

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101172

Entity Name: RESIDENTIAL INSURANCE, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1460 W 68 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1460 W 68 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-0487071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
1 S E 3RD AVE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIZABETH BELLO, P.A.
1460 WEST 68 STREET
HIALEAH, FL 33014 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: ELIZABETH BELLO, PRESIDENT

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JORGE
Address: 1460 W 68 ST
City-St-Zip: HIALEAH, FL 33014

Title: VP/S () Delete
Name: BELLO, HILDA
Address: 1460 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: BELLO, HILDA
Address: 1460 W 68 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change () Addition
Name: BELLO, HILDA
Address: 1460 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Change () Addition
Name: BELLO, ELIZABETH
Address: 1460 W 68 STREET
City-St-Zip: HIALEAH, FL 33014

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: HILDA BELLO

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date