2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P02000111342 1. Entity Name J F PENA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 11746 SW 112 LANE 11746 SW 112 LANE MIAMI, FL 33186 MIAMI, FL 33186 04132006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, JORGE F DO NOT WRITE 11746 SW 112 LANE MIAMI, FL 33186 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE PENA, JORGE F NAME 11746 SW 112 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 U00000511695 04/29/06-80060-014 150.80 VSD TITLE PENA, DINAH R NAME STREET ADDRESS 11746 SW 112 LANE CUTY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP