2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMENT # P03000016324 **Secretary of State** THE LESSER INSURANCE GROUP INC. Principal Place of Business Mailing Address 6470 NIKKI WAY 6470 NIKKI WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1557915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LESSER, JACK M DO NOT WRITE 6470 NIKKI WAY LAKE WORTH, FL 33467 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. Lam 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U000000591050 Trust Fund Contribution. 01/19/07-80008-004 150.00 10. OFFICERS AND DIRECTORS TITLE LESSER, JACK M NAME 6470 NIKKI WAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE LESSER, BARBARA NAME STREET ADDRESS 6470 NIKKI WAY CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: