

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028094

FILED
Jan 05, 2007
Secretary of State

Entity Name: SAFETY HARBOUR INSURANCE, INC.

Current Principal Place of Business:

10480 STRINGFELLOW RD
STE 4
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

10480 STRINGFELLOW RD
STE 4
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-1177962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEILING, CAROLYN
10480 STRINGFELLOW RD
STE 4
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

KEILING, CAROLYN S PRES
10480 STRINGFELLOW RD
STE 4
ST. JAMES CITY, FL 33956 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: CAROLYN S KEILING, PRES

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEILING, CAROLYN
Address: 10480 STRINGFELLOW RD STE 4
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEILING, CAROLYN S PRES
Address: 10480 STRINGFELLOW RD STE 4
City-St-Zip: ST. JAMES CITY, FL 33956

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: CAROLYN S KEILING

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date