2006 FOR PROFIT CORPORATION

FILED Aug 02, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000038740 COMCOVER INSURANCE GROUP, INC. Principal Place of Business Mailing Address 1000 WEST MCNAB ROAD 1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US No Chg-P CR2E034 (11/05) 07282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1181430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, ANTHONY DO NOT WRITE 100 SOUTH BIRCH RD. #1603 FORT LAUDERDALE, FL 33316 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 Fiorida. I am familiar with, and accept U00000573068 the obligations of registered agent. 08/02/06-80001-004 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, ANTHONY NAME 100 SOUTH BIRCH ROAD, #1603 STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR