2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # P03000038740 01-19-2007 90033 006 ***150.00 1. Entity Name 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 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. #1503 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 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Foe will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, ANTHONY NAME 100 SOUTH BIRCH ROAD, #1603 STREET ADORESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE TIAME STREET ADDRESS CITY-ST-ZIP TITLE HASAF STREET ADORESS CITY-ST-ZIP HILE HAME STREET ADORESS 12. Thereby certify that the information supplied with this filing 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.

FILED

ING OFFICER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN