2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED

07-07-2008 90002 046 ***150.00

Jul 07, 2008 8:00 am Secretary of State

DOCUMENT # P03000039004 S & L'INSURANCE CORP. Principal Place of Business Mailing Address 40109646 2980 GRIFFIN RD. 2980 GRIFFIN RD. SUITE 3 SUITE 3 DANIA, FK 33312 **DANIA, FK 33312** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012008 CR2E034 (12/06) Applied For City & State City & State 4 FEL Number 04-3748586 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired__ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUZURIQUE, DARLENE Street Address (P.O. Box Number is Not Acceptable) 10949 W. OKEECHOBEE RD #101 HIALEAH GARDENS, FL 33018 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAUZURIQUE, DARLENE MAME NAME STREET ADDRESS 10949 W. OKEECHIBEE RD #101 STREET ADDRESS HIALEAH GARDENS, FL 33018 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ← Chance TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nite_ Delete TITLE ☐ Change · [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE Change LITLE Addition STREET ADDRESS STREET ADDRESS ···· et ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 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 charged, or on an attachment with an address, with all other tipe empowered.

OFFICER OR DIRECTOR

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Daytime Phone #