

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039947

Entity Name: 24/7 SURETY BONDS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1709 KIRK RD
SUITE 2
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4700 LUCERNE LAKES BLVD
SUITE 204
LAKE WORTH, FL 33467

New Mailing Address:

1709 KIRK ROAD
SUITE 2
WEST PALM BEACH, FL 33406

FEI Number: 33-1055131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TERRANCE
4700 LUCERNE LAKES BLVD
SUITE 204
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COSCIA, GERARD
1709 KIRK ROAD
SUITE 2
WEST PALM BEACH, FL 33406 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: GERARD COSCIA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MCGUIRE, TERRANCE
Address: 4700 LUCERNE LAKES BLVD #204
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: COSCIA, GERARD
Address: 1709 KIRK ROAD, #1
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: COSCIA, GERARD
Address: 1709 KIRK ROAD, #2
City-St-Zip: WEST PALM BEACH, FL 33406

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: GERARD COSCIA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date