

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056955

FILED
May 30, 2008
Secretary of State

Entity Name: FLORIDA FIRST INSURANCE OF PALM BEACH, INC.

Current Principal Place of Business:

135 SE 5TH AVENUE
SUITE 9
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

12237 QUILTING LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

110 E ATLANTIC AVE
SUITE 235
DELRAY BEACH, FL 33444 US

New Mailing Address:

12237 QUILTING LANE
BOCA RATON, FL 33428 US

FEI Number: 04-3759764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DAVID
135 SE 5TH AVENUE
SUITE 9
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RICHARDS, DAVID
12237 QUILTING LANE
BOCA RATON, FL 33428 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: DAVID RICHARDS

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, DAVID
Address: 135 SE 5TH AVENUE SUITE 9
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, DAVID
Address: 12237 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID RICHARDS

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date