

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060393

FILED
Apr 26, 2007
Secretary of State

Entity Name: BISCAYNE INSURANCE GROUP, INC.

Current Principal Place of Business:

201 N. KROME AVENUE
SUITE 201-C
HOMESTEAD, FL 33030

New Principal Place of Business:

201 N. KROME AVENUE
SUITE 240
HOMESTEAD, FL 33030

Current Mailing Address:

201 N. KROME AVENUE
SUITE 201-C
HOMESTEAD, FL 33030

New Mailing Address:

201 N. KROME AVENUE
SUITE 240
HOMESTEAD, FL 33030

FEI Number: 75-3117360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHORTER, JOHN V
201 N. KROME AVENUE
SUITE 201-C
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MCWHORTER, JOHN V
201 N. KROME AVENUE
SUITE 240
HOMESTEAD, FL 33030 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: JOHN V. MCWHORTER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCWHORTER, JOHN V
Address: 961 ORIOLE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN V. MCWHORTER

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date