2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000095819** 04-30-2004 90344 039 ***150.00 DIBELLO INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3471 N. FEDERAL HWY. 3471 N. FEDERAL HWY. SUITE 309 SUITE 309 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04132004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGALZOOM NEVADA INC Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. **SUITE 675** MIAMI, FL 33130 Zip Code City FL 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 title if applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change PRES Delete TITLE TITLE DIBELLO, THOMAS MAME NAME STREET ADDRESS STREET ADDRESS 3471 N. FEDERAL HWY., SUITE 309 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33306 SECR Delete TITLE ☐ Change ■ Addition TITLE RHYANNON SPRAGG, BRANWEN NAME : NAME STREET ADDRESS 3471 N. FEDERAL HWY., SUITE 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP+ CITY-ST-ZIP ☐ Delete ПΠЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ De¹ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED