

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098395

FILED  
May 01, 2006  
Secretary of State

Entity Name: OXONIA INSURANCE GROUP, INC.

## Current Principal Place of Business:

861 S.W. 78TH AVENUE  
SUITE 200  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

8930 W STATE ROAD 84 #146  
DAVIE, FL 33324

## New Mailing Address:

PO BOX 15398  
PLANTATION, FL 33318

FEI Number: 47-0931326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION  
100 S.E. 2ND STREET  
28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSENTHAL, JANIS ESQUIRE  
861 SW 78TH AVE  
SUITE 200  
PLANTATION, FL 33324 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: JANIS ROSENTHAL, ESQUIRE

05/01/2006

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: MR ( ) Delete  
Name: LUIS, RENE J  
Address: 861 SW 78TH AVE #200  
City-St-Zip: PLANTATION, FL 33324

Title: MR ( ) Delete  
Name: HERRERA, CARLOS M  
Address: 861 SW 78TH AVE #200  
City-St-Zip: PLANTATION, FL 33324

Title: MR ( ) Delete  
Name: DISGDIERTT, DANIEL  
Address: 861 SW 78TH AVE #200  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUIS, RENE J  
Address: 861 SW 78TH AVE #200  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: HERRERA, CARLOS M  
Address: 861 SW 78TH AVE #200  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: DISGDIERTT, DANIEL  
Address: 861 SW 78TH AVE #200  
City-St-Zip: PLANTATION, FL 33324

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: CARLOS HERRERA

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date