

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111450

FILED
Jun 07, 2006
Secretary of State

Entity Name: PALMETTO BAY INSURANCE GROUP, INC

Current Principal Place of Business:

15321 SOUTH DIXIE HWY
SUITE 204
MIAMI, FL 33157

New Principal Place of Business:

15317 SOUTH DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

15321 S DIXIE HWY
SUITE 204
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0308201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, VICTOR I
15321 S DIXIE HWY
SUITE 204
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PAZ, VICTOR I
15317 S DIXIE HWY
MIAMI, FL 33157 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: VICTOR I PAZ

06/07/2006

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: P () Delete
Name: PAZ, VICTOR I
Address: 13850 SW 148 PL
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: SIRVAS-PAZ, PATRICIA
Address: 15317 S DIXIE WHY
City-St-Zip: MIAMI, FL 33157

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: PATRICIA SIRVAS-PAZ

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date