2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 24, 2006 08:00 AM DOCUMENT # P03000156807 1. Entity Name **Secretary of State** C.B. INSURANCE, INC. Principal Place of Business Mailing Address 16935 S DIXIE HIGHWAY 16935 S DIXIE HIGHWAY MIAMI, FL 33157 US MIAMI, FL 33157 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3711437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRAWFORD, JAMES V 16935 SOUTH DIXIE HIGHWAY MIAMI, FL 33157 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be U000000571838 Trust Fund Contribution. Added to Fees Due by September 6, 2006 D7/25/06-80005-007 558.75 OFFICERS AND DIRECTORS 10. PD TITLE NAME SIRVAS, TERESA M STREET ADDRESS 16935 SOUTH DIXIE HIGHWAY CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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

Date

Daytimo Phone #

SIGNATURE: SIGNATURE AND TYPED OR ARINTED HAME OF SURNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.