

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025921

FILED
Aug 04, 2006
Secretary of State

Entity Name: NAVIGATORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8821 SW 142 AVE STE 1823
MIAMI, FL 33186

New Principal Place of Business:

701 SW 109TH AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

8821 SW 142 AVE STE 1823
MIAMI, FL 33186

New Mailing Address:

701 SW 109TH AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 20-0724261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALY, STEVEN R
8821 SW 142 AVE STE 1823
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MALY, STEVEN R
701 SW 109TH AVENUE
PEMBROKE PINES, FL 33025 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:

08/04/2006

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: MALY, STEVEN R
Address: 8821 SW 142 AVE STE 1823
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SANDOVAL, RICARDO
Address: 8821 SW 142 AVE STE 1823
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALY, STEVEN R
Address: 701 SW 109TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S (X) Change () Addition
Name: SANDOVAL, RICARDO
Address: 701 SW 109TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: STEVEN R. MALY

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date