2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041757

Entity Name: THE INSURANCE GUY, INC.

FILED Jun 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4928 LE JEUNE ROAD 4928 S. LE JEUNE ROAD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4928 LE JEUNE ROAD 4928 S. LE JEUNE ROAD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 56-2436899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, PAUL P MORRIS, PAUL P PRES 3841 KUMQUAT AVE 3841 KUMQUAT AVE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 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: PAUL P. MORRIS 06/30/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES Title: () Delete Title: PRFS (X) Change () Addition

MORRIS, PAUL P PRES MORRIS, PAUL P PRES Name: Name: 3841 KUMRUAT AVE 3841 KUMQUAT AVE Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

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: PAUL P. MORRIS **PRES** 06/30/2006