2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059282

City-St-Zip:

OCEAN RIDGE, FL 33435 US

Entity Name: FLORIDA PENINSULA INSURANCE GROUP, INC.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
621 NW 5	3 ST			
125 BOCA RA	TON, FL 3348	78236 US		
Current Mailing Address:			New Mailing Address:	
621 NW 5	3 ST			
125	TON, FL 3348	78236 US		
FEI Number: 20-1567845 FEI Number Applied		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
621 NW 53 STE 125	I, STACEY A E 3 ST TON, FL 3348			
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:			
		ic Signature of Registered Ag	ent	Date
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P, T () STRAUCH, CLII 3380 N. 41 CT HOLLYWOOD,		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	GIULIANTI, STA 621 NW 53 ST,		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () ADKINS, PAUL 18743 LONG L BOCA RATON,		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	D () CANTOR, GAR' 7 OCEAN HARE		Title: Name: Address:	() Change () Addition

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.

City-St-Zip:

SIGNATURE: STACEY A. GIULIANTI, ESQ. MR. 05/03/2006