

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066956

FILED
Jun 19, 2007
Secretary of State

Entity Name: STANFORD INSURANCE GROUP, INC

Current Principal Place of Business:

1807 EVERGREEN AVE
LIVE OAK, FL 32064 US

New Principal Place of Business:

8601 4TH STREET NORTH
203-C
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

P.O. BOX 1251
LIVE OAK, FL 32064 US

New Mailing Address:

8601 4TH STREET NORTH
203-C
ST. PETERSBURG, FL 33702 US

FEI Number: 35-2230675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, CHARLES H
1807 EVERGREEN AVE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

STANFORD, CHARLES H
11401 9TH STREET NORTH
815
ST. PETERSBURG, FL 33716 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: CHARLES H STANFORD

06/19/2007

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: STANFORD, CHARLES H
Address: P.O. BOX 1251
City-St-Zip: LIVE OAK, FL 32064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANFORD, CHARLES H
Address: 8601 4TH STREET NORTH, STE 203-C
City-St-Zip: ST. PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES H STANFORD

PRES

06/19/2007

Electronic Signature of Signing Officer or Director

Date