2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ___

FILED Apr 28, 2006 08:00 AN Secretary of State

DOCUMENT # P0400076267 1. Entity Name CENTERPOINTE INSURANCE, INC.						Sec	cretary o	of State
Principal Place of Business Mailing Address				<u> </u>	1			
825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US		825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US		US		: Music Divil Duck duc	::: 	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04052006	Chg-P	CR2E034 (11/	05)
City & State		City & State			4. FEI Number 20-111			Applied For Not Applicable
Zlp	Country	Zip	Cour	ntry	}	of Status Desired	Fee Rec	Additional pulred
	6. Name and Address of Current	Registered Agent	,	<u> </u>	7. Name and	Address of New R	legistered Agent	
LEOPOLD, KORN & LEOPOLD, P.A.					Name			
20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180				Street Address (P.O. Box Number	er is Not Acceptable	e) 	
AVENIUR			City			FL Zip	Code	
The above named entity submits this statement for the purpose of changing its re-				ed office or register	red agent or hot	h in the State of Ele	- - ,	with and assent
SIGNATURE Signature, typed or printed name of registered agent and title ill applicable (NOTE Registered Agent signature recuired when reinstating) PILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 9. Election Campaign Financing Added to Fees V00000544020 05/11/06-80018-010 150.00							150.00	
10.	0. OFFICERS AND DIRECTORS				ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECT	ORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERRY, CRAIG 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071	☐ Delate		1			☐ Chan	nge 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGOLIS, STEPHEN 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071	☐ Delete	2	1			☐ Chan	ge 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEIR, DAVID 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071	☐ Delete		Į.			☐ Chan	ge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1			☐ Chan	ge 🗋 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		i			☐ Chan	ge
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Celete	CITY-	ET ADDRESS ST-ZIP			☐ Chan	
12. I hereby certify that the information supplied with this filling 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 according and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to should this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like empowered.								