2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000076267 1. Entity Name CENTERPOINTE INSURANCE, INC. Principal Place of Business 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

LEOPOLD, KORN & LEOPOLD, P.A.

20801 BISCAYNE BLVD.

AVENTURA, FL 33180

SIGNATURE:

SUITE 501

FILED Apr 03, 2007 8:00 am Secretary of State

04-03-2007 90008 008 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1113138 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			· —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERRY, CRAIG 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGOLIS, STEPHEN 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEIR, DAVID 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

URE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8. 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. I am familiar with, and accept