2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Wendy

Apr 15, 2008 8:00 am Secretary of State DOCUMENT #-P04000082826 04-15-2008 90014 010 ***163.75 BEST OF FLORIDA INSURANCE CORP. Principal Place of Business Mailing Address 10546 S FEDERAL HWY 10546 S FEDERAL HWY 60022717 PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 No Chg-P 04012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2183426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERRA, WENDY F DO NOT WRITE 2453 COOLIDGE RD FT PIERCE, FL 34945 IN THIS SPACE 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 the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ū TITLE SERRA, WENDY F NAME 2453 COOLIDGE RD STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34945 ST TITLE SERRA, PETER E NAME 2453 COOLIDGE RD STREET ADDRESS FT PIERCE, FL 34945 CITY-ST-79P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 or 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. SIGNATURE:

FILED