

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092272

Entity Name: RPS INSURING GROUP, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

163 REAVES AVENUE
INTERLACHEN, FL 32148 US

New Principal Place of Business:

3108 ST JOHNS AVE
PALATKA, FL 32177 US

Current Mailing Address:

163 REAVES AVENUE
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: 20-1288414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVERY, RICHARD
163 REAVES AVENUE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

SHIVERY, RICHARD E
163 REAVES AVENUE
INTERLACHEN, FL 32148 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: RICHARD E SHIVERY

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: SHIVERY, RICHARD E
Address: 163 REAVES AVE
City-St-Zip: INTERLACHEN, FL 32148

Title: VSD () Change (X) Addition
Name: SHIVERY, PATRICIA B
Address: 163 REAVES AVE
City-St-Zip: INTERLACHEN, FL 32148

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD E SHIVERY

PTD

04/15/2005

Electronic Signature of Signing Officer or Director

Date