

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092272

Entity Name: RPS INSURING GROUP, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

3108 ST JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

147 TOWN & COUNTRY DRIVE
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 E
163 REAVES AVENUE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

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: _____

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E SHIVERY

PTD

05/23/2007

Electronic Signature of Signing Officer or Director

_____ Date