2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103561

2507 AZALEA DR

ORLANDO, FL 32803

Address:

City-St-Zip:

Entity Name: B.R.G. INSURANCE SERVICES, INC.

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: JAMESTOWN PLAZA SUITE 1225 ALTAMONTE SPRINGS, FL 32714 **New Mailing Address: Current Mailing Address:** 931 SR 434 JAMESTOWN PLAZA SUITE 1225 ALTAMONTE SPRINGS, FL 32714 FEI Number: 04-3795819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEEPER, ANDREW J 2507 AZÁLEA DR ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPVT () Delete Title: () Change () Addition LEEPER, ANDREW J Name: Name: 2507 AZALEA DR Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LEEPER, ANDREW J 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: ANDREW LEEPER P 03/17/2008