

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111550

Entity Name: WINGATE INSURANCE GROUP, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

13400 SUTTON PARK DR. SOUTH, STE. 1001-3
JACKSONVILLE, FL 32224

New Principal Place of Business:

155 PROFESSIONAL DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

13400 SUTTON PARK DR. SOUTH, STE. 1001-3
JACKSONVILLE, FL 32224

New Mailing Address:

155 PROFESSIONAL DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 45-0539636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, OWEN
13400 SUTTON PARK DR. SOUTH, STE. 1001-3
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

WINGATE, OWEN W
155 PROFESSIONAL DRIVE
PONTE VEDRA BEACH, FL 32082 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: OWEN WINGATE

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINGATE, OWEN W
Address: 13400 SUTTON PARK DR. SOUTH, STE. 1001-3
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: WINGATE, RONALD W
Address: 13400 SUTTON PARK DR. SOUTH, STE. 1001-3
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINGATE, OWEN W
Address: 155 PROFESSIONAL DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: WINGATE, RONALD W
Address: 155 PROFESSIONAL DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD WEST WINGATE

D

02/14/2006

Electronic Signature of Signing Officer or Director

Date