

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123159

FILED
Jan 11, 2008
Secretary of State

Entity Name: LARRY D. COLLINS INSURANCE AGENCY, INC.

Current Principal Place of Business:

7600 WEST 20 AVENUE
SUITE 109
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7600 WEST 20 AVENUE
SUITE 109
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1553222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JACK C
3300 UNIVERSITY DRIVE
SUITE 803
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MILLER, JACK C
2855 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, LARRY
Address: 7600 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: S/T () Delete
Name: COLLINS, BARBARA
Address: 7600 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 33016

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: LARRY D COLLINS

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date