2006 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P04000143565----1. Entity Name 04-24-2006 90421 018 ***150.00 PROFESSIONAL INSURANCE & PROPERTY SERVICES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 12420 SUMMER SPRINGS DRIVE BOYNTON BEACH FL 33437 12420 SUMMER SPRINGS DRIVE BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0811357 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIGLIOTTI, RICHARD OTTI, RICHARD S. FEDERAL HIGHWAY 12 420 SUMMER SPRINCS DR Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33435 $c \in CU^{-\alpha}$ City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ח ☐ Delete TITLE Change ☐ Addition NAME VIGLIOTTI, RICHARD NAME STREET ADDRESS STREET ADDRESS 12420 SUMMER SPRINGS DRIVE CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: KICHA

3-17-06 561-365-8005

Date Daytime Phone #