2005 FOR PROFIT CORPORATION ANNUAL REPORT

Deme

TURE AND TYPED OR PRINTED NAME OF SK

SIGNATURE:

Secretary of State **DOCUMENT # P04000152590** 01-25-2005 90053 015 ***150 00 1. Entity Name CPALLIANCE INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 00024063 1509 S FLORIDA AVE 1509 S FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 06282005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1879290 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRISON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3500 S FLORIDA AVE STE 3 LAKELAND, FL 33803 Zip Code City 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Chaпge CARUSO, ANTHONY C NAME NAME STREET ADDRESS 629 E HILLSBOROUGH BLVD STREET ADDRESS DEERFIELD BCH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE SMITH, CHAS P 1050 LAKE HOLLINGSWORTH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY - ST - ZIP Change TITLE Delete TITLE ☐ Addition ASHLEY, FRANK M III NAME NAME 2856 CARRIE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME GOLOTKO, PETER C NAME 4318 FOREST HILLS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LUFFMAN, JAMES M NAME NAME 1204 EASTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or 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 or 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 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 01, 2005 8:00 am