2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AN DOCUMENT # P04000152590 Secretary of State CPALLIANCE INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 1509 S FLORIDA AVE 1509 S FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33803 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1879290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, JOSEPH A DO NOT WRITE 3500 S FLORIDA AVE STE 3 LAKELAND, FL 33803 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D CARUSO, ANTHONY C NAME STREET ADDRESS 629 E HILLSBOROUGH BLVD DEERFIELD BCH, FL 33441 CITY-ST-ZIP TITLE SMITH, CHAS P 1050 LAKE HOLLINGSWORTH DR STREET ADDRESS CRY-ST-ZIE LAKELAND, FL 33803 D TITLE ASHLEY, FRANK M III NAME STREET ADDRESS 2856 CARRIE LN DO NOT WRITE CRY-ST-ZIP LAKELAND, FL 33813 TITLE IN THIS SPACE NAME GOLOTKO, PETER C 4318 FOREST HILLS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 MLE LUFFMAN, JAMES M NAME STREET ADDRESS 1204 EASTON DR LAKELAND, FL 33803 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

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SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-1007

863-688-1725

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