

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168090

FILED
Jan 16, 2007
Secretary of State

Entity Name: CONTINENTAL INSURANCE AGENCY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

835 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

1452 N. KROME AVE.
SUITE 104
FLORIDA CITY, FL 33034

Current Mailing Address:

835 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

1452 N. KROME AVE.
SUITE 104
FLORIDA CITY, FL 33034

FEI Number: 20-1996959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MARIA
835 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CRESPO, MARIA
1452 N. KROME AVE.
SUITE 104
FLORIDA CITY, FL 33034 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: MARIA CRESPO

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRESPO, MARIA
Address: 835 NORTH HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRESPO, MARIA
Address: 1452 N. KROME AVE. SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

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: MARIA CRESPO

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date