

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011577

Entity Name: RDZ INSURANCE GROUP, INC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

12745 LAKE VISTA DR
GIBSONTON, FL 33534

New Principal Place of Business:

13344 LINCOLN RD
RIVERVIEW, FL 33569

Current Mailing Address:

12745 LAKE VISTA DR
GIBSONTON, FL 33534

New Mailing Address:

PO BOX 2357
RIVERVIEW, FL 33568

FEI Number: 86-1127547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTA E
12745 LAKE VISTA DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTA E
13344 LINCOLN RD
RIVERVIEW, FL 33569 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: MARTA RODRIGUEZ

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, JOSE A
Address: 12745 LAKE VISTA DR
City-St-Zip: GIBSONTON, FL 33534

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: RODRIGUEZ, MARTA E
Address: 12745 LAKE VISTA DR
City-St-Zip: GIBSONTON, FL 33534

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: MARTA RODRIGUEZ

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05/16/2006

Electronic Signature of Signing Officer or Director

Date