

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055552

FILED
Mar 26, 2007
Secretary of State

Entity Name: FLORIDA-AUTO INSURANCE AGENCY INC.

Current Principal Place of Business:

9300 SW 87TH AVE.
SUITE 4
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9300 SW 87TH AVE.
SUITE 4
MIAMI, FL 33176

New Mailing Address:

FEI Number: 05-0620922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYUS, LESLIE
565 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SAYUS, LESLIE
9300 SW 87TH AVE
SUITE 4
MIAMI, FL 33176 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: LESLIE SAYUS

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYUS, LESLIE
Address: 565 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYUS, LESLIE
Address: 9300 SW 87 TH AVE STE 4
City-St-Zip: MIAMI, FL 33176

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: LESLIE SAYUS

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03/26/2007

Electronic Signature of Signing Officer or Director

Date