2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P05000059869

Entity Name: PABLO BEACH INSURANCE GROUP, INC.

Current Principal Place of Business:

13500 SUTTON PARK DRIVE S
SUITE 801
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DRIVE S
SUITE 801
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2731085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, EMILY
13500 SUTTON PARK DRIVE S
SUITE 801
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: EVPT ( ) Delete
Name: MURPHY, EMILY
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO ( ) Delete
Name: MURPHY, EMILY
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PS ( ) Delete
Name: CASNELLIE, TERI J
Address: 1640 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: CEO ( ) Delete
Name: MURPHY, SHAUN
Address: 13500 SUTTON PARK DR. S #801
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: EMILY A MURPHY CFO 04/28/2008

Electronic Signature of Signing Officer or Director — Date