2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 05, 2007 08:00 AM DOCUMENT # P05000063509 Secretary of State HIGGINS INSURANCE GROUP, INC. Principal Place of Business Mailing Address 17518 EDINBURGH DRIVE 17518 EDINBURGH DRIVE TAMPA, FL 33647 TAMPA. FL 33647 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3189635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGGINS, THOMAS E JR. DO NOT WRITE 17518 EDINBURGH DRIVE **TAMPA, FL 33647** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME HIGGINS, THOMAS E JR. STREET ADDRESS 17518 EDINBURGH DRIVE U00000766959 CITY-ST-ZIP TAMPA, FL 33647 07/05/07-80004-025 150.00 TITLE HIGGINS, THOMAS E JR. NAME STREET ADDRESS 17518 EDINBURGH DRIVE CITY-ST-ZIP TAMPA, FL 33647 T. S TITLE HIGGINS, CORNELIA M NAME STREET ADDRESS 17518 EDINBURGH DRIVE DO NOT WRITE CITY-S7-ZIP **TAMPA, FL 33647** TITLE IN THIS SPACE HIGGINS, THOMAS E JR. NAME STREET ADDRESS 17518 EDINBURGH DRIVE CITY-ST-ZIP **TAMPA, FL 33647** TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS