2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P05000075087** INSURANCE SHIELD OF FLORIDA, INC. Principal Place of Business Mailing Address 13701 NO. KENDALL DR., #204 13701 NO. KENDALL DR., #204 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For . City & State City & State 41-2176659 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, BARBARA Street Address (P.O. Box Number is Not Acceptable) 7601 S.W. 135TH AVENUE MIAMI, FL 33183 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE P,S ☐ Defete TITLE Change GONZALEZ, BARBARA NAME STREET ADDRESS STREET ADDRESS 7601 S.W. 135 TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Change ■ Addition VP. ☐ Delete TITLE TITLE GONZALEZ, BARBARA NAME NAME STREET ADDRESS 7601 S.W. 135 TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Change ☐ Addition ~ TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS ſΛ CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE U000000713834 NAME NAME STREET ADDRESS 04/26/07-80105-017 150.00 ---STREET ADDRESS ÇITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

3/28/07 786.1876497

☐ Change

☐ Addition

FILED