

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089675

FILED
Jul 20, 2006
Secretary of State

Entity Name: RALPH E. YANES INSURANCE, INC.

Current Principal Place of Business:

9247 SW 36 ST
MIAMI, FL 33165

New Principal Place of Business:

11480 SW 199 ST
MIAMI, FL 33157

Current Mailing Address:

9247 SW 36 ST
MIAMI, FL 33165

New Mailing Address:

PO BOX 650056
MIAMI, FL 33265

FEI Number: 20-3037665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, RALPH E
9247 SW 36 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

YANES, RALPH E
11480 SW 199 ST
MIAMI, FL 33157 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: RALPH YANES

07/20/2006

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: P () Delete
Name: YANES, RALPH E
Address: 9247 SW 36 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANES, RALPH E
Address: 11480 SW 199 ST
City-St-Zip: MIAMI, FL 33157

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: RALPH YANES

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date