2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN Secretary of State

| DOCUMENT # P05000112234 1. Enlity Name RAPID INSURANCE GROUP INC | | | | | | Secretary of S | | | ary of Sta | |
|--|--|--|---|----------------------|---|--------------------------------------|-----------------------------|--|-------------------|--|
| Principal Place of Business 11300 NW 87 CT 150 HIALEAH GARDENS, FL 33018 | | | Mailing Address 11300 NW 87 CT 150 HIALEAH GARDENS, FL 33018 | | | | | | | |
| 2. Principal P | Place of Business - No P.O. Box # | 3, Ma | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc | Sui | ite, Apt. #, etc. | | 01282008 | Chg-P | CR2E034 (12 | /06) | | |
| City & Stati | е | Cit | y & State | | 4. FEI Numb | | | Applied For Not Applicable | | |
| Zıp | Country | Zip |) | Cour | ntry | 5. Certificate | e of Status Desired | \$8.75 Fee Re | Additional quired | |
| Name and Address of Current Registered Agent | | | | | Name | 7. Name and | Address of New Reg | gistered Agent | | |
| PILOTO, ANA C 11300 NW 87 CT | | | | | | (P.O. Box Numb | er is Not Acceptable) | | | |
| 150 HIALEAH (| | | 0: | | | | 0.1 | | | |
| | | | | | City | | | FL | Code | |
| | named entity submits this statement fluons of registered agent. | or the pur | pose of changing its | register | ed office or registe | red agent, or bo | oth, in the State of Florid | da. I am familiar | with, and accept | |
| SIGNATURE. | Signature, typed or printed name of registered agen | t and the if ap | opticable (NO) | E: Hegistere | id Agent signstare required | d when reinstating) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | .00 | 9. Election Campa Trust Fund Cont | | | .00 May Be led to Fees | - | | | |
| 10. | OFFICERS AND | DIRECTO | ORS | 11. | | ADDITIONS | I /CHANGES TO OFFIC | ERS AND DIREC | TORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS Delete PILOTO, ANA C 11300 NORTHWEST 87 COURT SUITE 150 HIALEAH GARDENS, FL 33018 | | | | E HE FET ADDRESS '-ST-ZIP | | U0000 04/02/08 | □ cm 0859388 -80021-0 | ange □ Addition | |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | TITLI NAM STRI | E | | | Ch | ange Addition | |
| ATITLE NAME STREET ADDRESS CITY-ST-ZiP | ☐ Delete | | | | E IE EET ADORESS | | | ☐ Ch | ange Addilion | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | NAM STRE | E | | | ☐ Ch | ange Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | ☐ Delete | | | | | ☐ Cna | ange Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Oeleta | | | | | □ Ch | ange Addition | |
| indicated of the cor | certily that the information supplied will on this report or supplemental report poration or the receiver or trustee emp, or on an attachment with an address, | is true and powered to with all of | d accurate and that r o execute this report ther life empowered | ny signa as requi | ture shall have the ired by Chapter 60' | same legal effe 7. Florida Statut | ct as il ihade under oa. | th; that I am an d appears in Block | 10 or Block 11 if | |