2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127743

Entity Name: DIAZ METZGER INSURANCE GROUP INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1088 E. ALTAMONTE DR. SUITE 102

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1088 E. ALTAMONTE DR. SUITE 102 ALTAMONTE SPRINGS, FL 32701

FEI Number: 30-0333031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZGER, CHRISTIAN D 444 W NEW ENGLAND AVENUE 316

133 W. STÓVIN AVE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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.

METZGER, CHRISTIAN D

SIGNATURE: 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: METZGER, CHRISTIAN D METZGER, CHRISTIAN D Name: Name:

444 W NEW ENGLAND AVENUE Address: 133 W. STOVIN AVE Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: WINTER PARK, FL 32789 US

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: CHRISTIAN METZGER PR 04/30/2009