

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132597

FILED
Jul 10, 2006
Secretary of State

Entity Name: RMK INSURANCE GROUP, INC.

Current Principal Place of Business:

420 NW 199 AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 133
WESTON, FL 33327

Current Mailing Address:

420 NW 199 AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

2700 GLADES CIRCLE
SUITE 133
WESTON, FL 33327

FEI Number: 54-2184441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KUDJA, JOSE A
420 NW 199 AVE.
PEMBROKE PINES, FL 33029 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: JOSE A KUDJA

07/10/2006

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: DPST () Delete
Name: KUDJA, REBECCA M.
Address: 420 NW 199 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KUDJA, REBECCA M
Address: 420 NW 199 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: REBECCA M KUDJA

DPST

07/10/2006

Electronic Signature of Signing Officer or Director

Date