

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141618

FILED
Mar 07, 2006
Secretary of State

Entity Name: ALL FLORIDA INSURANCE GROUP, INC.

Current Principal Place of Business:

7334 LAKE WORTH ROAD
LAKE WORTH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9825 LAGO DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7334 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 20-3710060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EVAN E
9825 LAGO DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COSTA, STEVEN F
Address: 4848 NW 24TH COURT - 313
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: P () Delete
Name: COHEN, EVAN
Address: 9825 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE COSTA

DP

03/07/2006

Electronic Signature of Signing Officer or Director

Date