

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141618

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: ALL FLORIDA INSURANCE GROUP, INC.

## Current Principal Place of Business:

6360 FOREST HILL BLVD.  
GREENACRES, FL 33415 US

## New Principal Place of Business:

## Current Mailing Address:

7334 LAKE WORTH ROAD  
LAKE WORTH, FL 33467 US

## New Mailing Address:

6360 FOREST HILL BLVD.  
GREENACRES, FL 33415 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:

COHEN, EVAN E  
11347 MILLPOND GREENS DRIVE  
BOYNTON BEACH, FL 33437 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: EVAN COHEN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COHEN, EVAN  
Address: 11347 MILLPOND GREENS DR  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EVAN COHEN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date