

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 23, 2007
Secretary of State**

DOCUMENT# P05000160329

Entity Name: ALLIANCE INSURANCE AGENCY, INC.

Current Principal Place of Business:

6338 PRESIDENTIAL CT
102
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6338 PRESIDENTIAL CT
102
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-3996337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDATH, MATHURIN
6338 PRESIDENTIAL COURT
102
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUDATH, MATHURIN
Address: 6338 PRESIDENTIAL COURT; SUITE 102
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: TELUSMA, JEAN W
Address: 6338 PRESIDENTIAL COURT; SUITE 102
City-St-Zip: FORT MYERS, FL 33919 US

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 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: MATHURIN AUDATH

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date