2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016913

Entity Name: THE MONGIOVI INSURANCE & FINANCIAL GROUP, INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2227 N. CITRUS BLVD. LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O. BOX 490987 LEESBURG, FL 34749 09 PO BOX 490987 LEESBURG, FL 34749

FEI Number: 20-4318173 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:

SEWELL, STEPHEN G 907 WEBSTER STREET LEESBURG, FL FL 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:

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: PSTD () Delete
Name: MONGIOVI, BENEDETTO III
Address: 1511 BENTLEY ROAD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONGIOVI, BENEDETTO III
Address: 311 HIGHLAND TRAIL
City-St-Zip: LADY LAKE, FL 32159

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: BENEDETTO MONGIOVI, III PSTD 05/19/2008