2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90195 006 ***150.00 DOCUMENT # P06000029790 1. Entity Name CITY INSURANCE SERVICES, INC. 40081311 Principal Place of Business Mailing Address 10700 NORTH KENDALL DRIVE 10700 NORTH KENDALL DRIVE SUITE 301 SUITE 301 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number 382788 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CITY GROUP INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 10700 NORTH KENDALL DRIVE SUITE 301 MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE Delete TILLE ☐ Change ☐ Addition CALZADO, SERGIO E JR NAME NAME 10700 NORTH KENDALL DRIVE, SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP IIILE ☐ Delete IIILE ☐ Change □ Addition CALZADO, ELSI C NAME NAME STREET ADDRESS 10700 NORTH KENDALL DRIVE, SUITE 301 STREET ADDRESS MAIMI, FL 33176 CITY-ST-7(P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gine like ampowered.

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