

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031400

Entity Name: CAESAR INSURANCE AGENCY, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

821-B 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

821-B 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

821 13TH STREET
SUITE B
ST. CLOUD, FL 34769

FEI Number: 55-0916579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILL M
550 N. REO STREET
SUITE 300
TAMPA, FL 336091013 US

Name and Address of New Registered Agent:

LOPEZ, TONY III
821 13TH STREET
SUITE B
ST. CLOUD, FL 34769 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: TONY LOPEZ III

08/29/2007

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: P () Delete
Name: LOPEZ III, TONY
Address: 557 WATER ST.
City-St-Zip: CELEBRATION, FL 347474616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, TONY III
Address: 821 13TH STREET STE B
City-St-Zip: ST. CLOUD, FL 34769

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: TONY LOPEZ III

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date