2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P06000032908** 04-02-2008 90017 016 ***150.00 1. Entity Name SUNCOAST INSURANCE, INC. 40056561 Mailing Address Principal Place of Business 12363 HAMPTON PARK BLVD 12363 HAMPTON PARK BLVD TAMPA, FL 33624 TAMPA, FL 33624 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 02132008 Applied For 4. FEI Number 20-4470581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAN, MICHAEL J 201 N FRANKLIN STREET SUITE 2200 TAMPA, FL 33601 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PresideNT TITLE TITUS, DANIEL I NAME 12363 HAMPTON PARK BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE Daniel M. DeLa Rosa NAME 12363 Hampton Park Blud STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 Secret. TITLE Brian Hadar NAME 12363 Hampton Park Blvd STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33624 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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

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