2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037021

Entity Name: G & P INSURANCE, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12330 EAST TAMIAMI TRAIL SUITE 101 NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

12330 EAST TAMIAMI TRAIL SUITE 101 NAPLES, FL 34113 US

FEI Number: 20-4501869 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:

MUZZONIGRO, GARY 12330 EAST TAMIAMI TRAIL SUITE 101 NAPLES, FL 34113 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P () Delete Title: () Change () Addition

Name: MUZZONIGRO, GARY Name:

Address: 12330 EAST TAMIAMI TRAIL, SUITE 101 Address: City-St-Zip: NAPLES, FL 34113 US City-St-Zip:

Title: D,VP () Delete Title: D,VP (X) Change () Addition

Name: MUSSONAGRO, PATTI Name: MUZZONIGRO, PATTI D

Address: 12330 EAST TAMIAMI TRAIL, SUITE 101 Address: 12330 EAST TAMIAMI TRAIL, SUITE 101

City-St-Zip: NAPLES, FL 34113 US City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY MUZZONIGRO PRES 04/19/2007