

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086163

Entity Name: PRIME ONE INSURANCE INC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

332 BRADSTROM CR
202 D
NAPLES, FL 34113

New Principal Place of Business:

550 FOREST HILLS BLVD
NAPLES, FL 34113

Current Mailing Address:

332 BRADSTROM CR
202 D
NAPLES, FL 34113

New Mailing Address:

550 FOREST HILLS BLVD
NAPLES, FL 34113

FEI Number: 20-5101022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TERI
332 BRADSTROM CR
202 D
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DIAZ, TERI
550 FOREST HILLS BLVD
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: TERI DIAZ

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, TERI
Address: 332 BRADSTROM CR # 202 D
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, TERI
Address: 550 FOREST HILLS BLVD
City-St-Zip: NAPLES, FL 34113

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: TERI DIAZ

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date