2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110792

Entity Name: NICK VEGA INSURANCE, INC.

FILED Mar 13, 2008 Secretary of State

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

7828 N ARMENIA AVE SUITE # 2 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7828 N ARMENIA AVE SUITE # 2 TAMPA, FL 33604

FEI Number: 20-5433930 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:

VEGA, NICOLAS J
813 1/2 S WEST SHORE BLVD
TAMPA, FL 33609 US
VEGA, NICOLAS J
15610 N HIMES AVE
TAMPA, FL 33618 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: NICOLAS VEGA 03/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VEGA, NICOLAS J
 Name:
 VEGA, NICOLAS J

 Address:
 813 1/2 S WEST SHORE BLVD
 Address:
 15610 N HIMES AVE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 VEGA, NUR Y
 Name:
 VEGA, NUR Y

 Naddress:
 813 1/2 S WEST SHORE BLVD
 Address:
 15610 N HIMES AVE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33618

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: NICOLAS VEGA P 03/13/2008