

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000122781

**FILED**  
**Mar 14, 2007**  
**Secretary of State**

**Entity Name:** INSURANCE DISCOUNT GROUP INC.

**Current Principal Place of Business:**

12954 N. NORMANDY WAY  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

13411 FOX CROFT LANE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

12954 N. NORMANDY WAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

13411 FOX CROFT LANE  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 61-1509835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, SEAN J  
12954 N. NORMANDY WAY  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

FAGAN, EUGENE R III  
13411 FOX CROFT LANE  
PALM BEACH GARDENS, FL 33418 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: EUGENE R FAGAN III

03/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: THOMAS, SEAN J PRES  
Address: 12954 N NORMANDY WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V PR (X) Delete  
Name: WOJTUSIK, DAVID VP  
Address: 216 MARLBERRY CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FAGAN, EUGENE R III  
Address: 13411 FOX CROFT LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EUGENE R FAGAN III

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date