2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 09, 2007 8:00 am Secretary of State **DOCUMENT # P06000128283** 07-09-2007 90049 030 ***150 00 M.D. KENNEDY ASSURANCE, INC. Principal Place of Business Mailing Address 411153061 6276 S.E. CHARLESTON PLACE 6276 S.E. CHARLESTON PLACE SUITE 205 SUITE 205 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07062007 CR2E034 (12/06) Cha-P 4. FEI Number 20-6684027 City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTER H. MESSICK, P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD. SUITE 305 WEST BOCA RATON, FL 33431 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPTS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KENNEDY, MARK D NAME 6276 S.E. CHARLESTON PLACE, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-S1-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empoweed to execute this coproration or the receiver or trustee empoweed to execute this coproration or the receiver or trustee empoweed to execute this coproration or the receiver or trustee empoweed to execute this coproration or the receiver or trustee empowered.

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