

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144845

FILED
Aug 30, 2007
Secretary of State**Entity Name:** FLORIDA REALTY INSURANCE GROUP, INC.**Current Principal Place of Business:**4120 SW 152 PLACE
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**4120 SW 152 PLACE
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 20-5973906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MENESES, ALFRED M
4120 SW 152 PLACE
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**DIAZ MENESES, MARYCEL
4120 SW 152 PLACE
MIAMI, FL 33185 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: MARYCEL DIAZ MENESES

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MENESES, ALFRED M
Address: 4120 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DIAZ MENESES, MARYCEL
Address: 4120 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185 US

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: MARYCEL DIAZ MENESES

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date