2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149979

Entity Name: RDG INSURANCE AGENCY, INC.

FILED Apr 27, 2007 Secretary of State

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

12 ROYAL PALM WAY #301 20 ROYAL PALM WAY #302 BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

12 ROYAL PALM WAY #301 20 ROYAL PALM WAY #302 BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-8056546 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:

FEIDELMAN, STEPHEN M
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 330206701 US
GROSS, RICHARD D
20 ROYAL PALM WAY
UNIT 302
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or register

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: RICHARD D GROSS 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: GROSS, RICHARD D

Address: 12 ROYAL BALM MAY #301

Address: 12 ROYAL PALM WAY #301 City-St-Zip: BOCA RATON, FL 33432

 Title:
 D
 () Delete

 Name:
 GROSS, JENNIFER L

 Address:
 12 ROYAL PALM WAY #301

 City-St-Zip:
 BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: GROSS, RICHARD D

Address: 20 ROYAL PALM WAY #302 City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition

Name: GROSS, JENNIFER L Address: 20 ROYAL PALM WAY #302 City-St-Zip: BOCA RATON, FL 33432

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: RICHARD D GROSS PRES 04/27/2007