

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023318

FILED
Feb 10, 2008
Secretary of State

Entity Name: KANNAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

13790 NW 4TH ST.
SUITE 103
SUNRISE, FL 33325 US

Current Mailing Address:

13790 NW 4TH ST.
SUITE 103
SUNRISE, FL 33325 US

New Principal Place of Business:

480 SAWGRASS CORPORATE PKWY
STE 116
SUNRISE, FL 33325 US

New Mailing Address:

480 SAWGRASS CORPORATE PKWY
STE 116
SUNRISE, FL 33325 US

FEI Number: 20-8479895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNAL, ERIC T
13790 NW 4TH ST.
SUITE 103
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

KANNAL, ERIC T
480 SAWGRASS CORPORATE PKWY
STE 116
SUNRISE, FL 33325 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANNAL, ERIC T
Address: 13790 NW 4TH ST. SUITE 103
City-St-Zip: SUNRISE, FL 33325 US

Title: SEC () Delete
Name: KANNAL, ERIC T
Address: 13790 NW 4TH ST. SUITE 103
City-St-Zip: SUNRISE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANNAL, ERIC T
Address: 480 SAWGRASS CORPORATE PKWY STE 116
City-St-Zip: SUNRISE, FL 33325 US

Title: SEC (X) Change () Addition
Name: KANNAL, ERIC T
Address: 480 SAWGRASS CORPORATE PKWY STE 116
City-St-Zip: SUNRISE, FL 33325 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: ERIC T. KANNAL

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date