

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086661

FILED
Jan 07, 2008
Secretary of State

Entity Name: MAGARO INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5500 S STATE ROAD 7
SUITE 108
LAKE WORTH, FL 33467 US

Current Mailing Address:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

5500 S STATE ROAD 7
SUITE 108
LAKE WORTH, FL 33467 US

FEI Number: 26-0616805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARO, KENNETH J
8982 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MAGARO, KENNETH J
5500 S STATE ROAD 7
SUITE 108
LAKE WORTH, FL 33467 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: KENNETH J MAGARO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAGARO, KENNETH J
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD () Delete
Name: MAGARO, STEPHANIE J
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAGARO, KENNETH J
Address: 5500 S STATE ROAD 7
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Change () Addition
Name: MAGARO, STEPHANIE J
Address: 5500 S STATE ROAD 7
City-St-Zip: LAKE WORTH, FL 33467 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: KENNETH J MAGARO

PSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date