

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118889

FILED
Mar 14, 2008
Secretary of State

Entity Name: CARI FALLEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

8544 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

New Principal Place of Business:

8211 TOURIST CENTER DRIVE
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

8544 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

New Mailing Address:

8211 TOURIST CENTER DRIVE
UNIVERSITY PARK, FL 34201 US

FEI Number: 26-1334085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLEN, CARI
8544 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

FALLEN, CARI
8211 TOURIST CENTER DRIVE
UNIVERSITY PARK, FL 34201 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: _____

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FALLEN, CARI
Address: 8544 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FALLEN, CARI
Address: 8211 TOURIST CENTER DRIVE
City-St-Zip: UNIVERSITY PARK, FL 34201 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: CARI FALLEN

DPST

03/14/2008

Electronic Signature of Signing Officer or Director

Date