2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2007
Secretary of State

DOCUMENT# P39407

Entity Name: ST. JAMES INSURANCE GROUP, INC.

Current Principal Place of Business:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690759
ORLANDO, FL 328690759 US

New Mailing Address:

FEI Number: 22-2455609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALZARANO, EDWARD D
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MCCAHILL, JAMES J.,
Address: 3115 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T ( ) Delete
Name: FALZARAND, EDWARD D
Address: 3431 FERNLAKE PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JONATHAN B. MERTZ AVP 07/11/2007

Electronic Signature of Signing Officer or Director Date