2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P94000011719 01-18-2007 90099 040 ***150.00 INSURANCE ALLIANCE, INCORPORATED Principal Place of Business Mailing Address 60003485 12791 WORLD PLAZA LANE PO BOX 6187 FT. MYERS, FL FT: MYERS, FL 33911-6187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 28 BARKLEY CIRCLE Suite, Apt. #, etc. CR2E034 (12/06) 01152007 City & State Applied For City & State 4 FEI Number FT MYERS 65-0468348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33907 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAYLOR, PHILLIP M Street Address (P.O. Box Number is Not Acceptable) 3943 ROOSEVELT AVE. FT. MYERS, FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition GAYLOR, PHILLIP M. NAME NAME 3943 ROOSEVELT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33901 CITY-ST-ZIP D Change TITLE TITLE ☐ Delete ☐ Addition GERRY, ROBERT L NAME NAME 1309 MELALEUCA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY - ST - ZiP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does for quality for the exemptions contained 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 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 effort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Change

☐ Addition