

2007 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED
Apr 02, 2007 08:00 AM
Secretary of State

DOCUMENT # P94000068362
 1. Filing Date
 FERENC FINANCIAL INSURANCE GROUP INC.



Principal Place of Business Mailing Address
 901 NE 72 TERR P.O. BOX 16-3638
 MIAMI, FL 33138 FL MIAMI, FL 33116



03242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0528365
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERENC, ROSEMARY
 901 NE 72 TERR
 MIAMI, FL 33138

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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, and that it is the sole action of the registered agent.

SIGNATURE (NOTE: Registered Agent signature required when for status) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	11
NAME	FERENC, ROSEMARY
STREET ADDRESS	901 NE 72 TERR
CITY STATE ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY STATE ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY STATE ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY STATE ZIP	

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12. The undersigned hereby certifies that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information provided in 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 a duly qualified officer or director of the corporation or the receiver or trustee authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the charter, articles of incorporation or on an annual statement with an address with all other like empowered.

SIGNATURE: Rosemary Ferenc