

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050218

Entity Name: A-OK INSURANCE INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

11211 N NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11211 N NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3327022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, KAREN L
16109 DARNELL RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CREVIER, JENNIFER L
12506 CABRIDGE AVE
TAMPA, FL 33624 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: JENNIFER CREVIER

08/14/2006

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: PD () Delete
Name: OLSEN, KAREN L
Address: 16109 DARNELL RD
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: OLSEN, MICHAEL F
Address: 16109 DARNELL RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, JOHN
Address: 491 N. STATE RD 434 SUITE 125
City-St-Zip: ALTAMONTE SPRINGS, FL 33549

Title: VD (X) Change () Addition
Name: CREVIER, JENNIFER L
Address: 12506 CABRIDGE AVE
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER CREVIER

VD

08/14/2006

Electronic Signature of Signing Officer or Director

Date