

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90343 048 ***150.00

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1. Entity Name
FIRST COMMERCIAL INSURANCE COMPANY



Principal Place of Business
**7900 N.W. 155TH STREET
STE. # 201
MIAMI LAKES, FL 33016 US**

Mailing Address
**7900 N.W. 155TH STREET
STE. # 201
MIAMI LAKES, FL 33016 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-P

CR2E034 (11/05)

4. FEI Number
65-0616750

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BEANE, REGINALD E
7900 NW 155TH STREET
SUITE 201
MIAMI LAKES, FL 33016**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BEANE, REGINALD E
STREET ADDRESS 5088 NW 81ST AVENUE
CITY-ST-ZIP CORAL SPRINGS, FL 33067

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME CAMBERT, RENE M
STREET ADDRESS 15824 N.W. 83 AVENUE
CITY-ST-ZIP MIAMI LAKES, FL 33016

TITLE DVP ☐ Change ☐ Addition
NAME Cambert, Rene M.
STREET ADDRESS 7900 N.W. 155th St. Suite # 201
CITY-ST-ZIP Miami Lakes, FL 33016

TITLE DVP ☐ Delete
NAME ESPINOSA, LUIS M.
STREET ADDRESS 15525 NW 83RD COURT
CITY-ST-ZIP MIAMI LAKES, FL 33016

TITLE DVP ☐ Change ☐ Addition
NAME Espinosa, Luis M.
STREET ADDRESS 7900 N.W. 155th St. Suite # 201
CITY-ST-ZIP Miami Lakes, FL 33016

TITLE D ☐ Delete
NAME AGUERO, CARLOS ERNESTO
STREET ADDRESS 910 BAILEY COURT
CITY-ST-ZIP WESTFIELD, NJ 07090

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME CAMILLERI, MICHAEL
STREET ADDRESS 2101 NW CORPORATE BLVD #415
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE DVP ☐ Change ☐ Addition
NAME Camilleri, Michael
STREET ADDRESS 55 N.E. 5 Ave Suite #502
CITY-ST-ZIP Boca Raton, FL 33432

TITLE DBP ☐ Delete
NAME MALONEY, JOHN
STREET ADDRESS 271 PLYMOUTH AVE
CITY-ST-ZIP BRIGHTWATERS, NY 11718

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 report 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 an officer empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rene M. Cambert

Date

4/6/2006

Daytime Phone #