2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001773

Entity Name: PIETRAS INSURANCE AGENCY & ASSOCIATES, INC.

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6551 RIDGE RD 1100 RIVERSIDE RIDGE ROAD TARPON SPRINGS, FL 34688 US

BLDG. 3, STE. 1 PORT RICHEY, FL 34668 US

New Mailing Address: Current Mailing Address:

6551 RIDGE RD 1100 RIVERSIDE RIDGE ROAD BLDG. 3, STE. 1 TARPON SPRINGS, FL 34688 US

PORT RÍCHEY, FL 34668 US

FEI Number: 59-3352672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ. 1245 COURT STREET SUITE 102 CLEARWATER, FL 34616 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PIETRAS, STANLEY S PIETRAS, STANLEY S Name: Name: 1100 RIVERSIDE RIDGE ROAD 6551 RIDGE ROAD BLDG. 3 SUITE 1 Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: TARPON SPRINGS, FL 34688 US

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: STANLEY S PIETRAS **PRES** 06/27/2007