

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039669

Entity Name: SOUTH BEACH INSURANCE AGENCY, INC.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

1315 14TH ST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398628
MIAMI BEACH, FL 33239 US

New Mailing Address:

PO BOX 398119
MIAMI BEACH, FL 33239 US

FEI Number: 65-0670615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, JOHN F
201 WEST FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SPRING, DANIEL H
P.O. BOX 398119
MIAMI BEACH, FL 33239 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: DANIEL H. SPRING

11/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALLANT, JOSEPH
Address: 5601 ALTON RD
City-St-Zip: MIAMI, FL 33140

Title: STD (X) Delete
Name: SPRING, DANIEL H
Address: 4261 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRING, DANIEL H
Address: P.O. BOX 398119
City-St-Zip: MIAMI BEACH, FL 33239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL H. SPRING

PD

11/07/2005

Electronic Signature of Signing Officer or Director

Date