2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P96000049369** 1. Entity Name NOONAN INSURANCE SERVICES INC. Principal Place of Business Mailing Address **873 WINDERMERE WAY 873 WINDERMERE WAY** PALM BEACH GARDENSFL, 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (11/05) 04022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOONAN, PETER J DO NOT WRITE 873 WINDERMERE WAY PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOONAN, MARGE M MALIF 873 WINDERMERE WAY STREET ADDRESS U00000689617 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 04/11/07-80043-001 150.0**b** TITLE NOONAN, PETER J NAME STREET ADDRESS 873 WINDERMERE WAY PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 all other like empowered.

mman

SIGNATURE:

FILED