2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050149

Entity Name: MITCH GREEN INSURANCE AGENCY, INC.

FILED Jan 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 AZALEA DR DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** 2 AZALEA DR DEBARY, FL 32713 FEI Number: 59-3391748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, LAUREN PA FERNANDEZ, LAUREN PA 1380 NW 16TH STREET 1540 NW 15TH STREET RD MIAMI, FL 33125 MIAMI, FL 331252412 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: 01/03/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition GREEN, MITCHELL A Name: Name: 2 AZALEA DR Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip:

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: MITCHELL GREEN PRES 01/03/2008