2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060897

Entity Name: A TO Z INSURANCE AGENCY, INC.

FILED May 20, 2008 Secretary of State

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

2597-2599 GRIFFIN RD 7071 TAFT S1

DANIA, FL 33312 US HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

2597-2599 GRIFFIN RD 7071 TAFT ST

DANIA, FL 33312 US HOLLYWOOD, FL 33024 US

FEI Number: 65-0684553 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:

ZAGALES, CARLOS R
Z597-2599 GRIFFIN RD
ZAGALES, CARLOS R
7071 TAFT ST

DANIA, FL 33312 US HOLLYWOOD, FL 33024 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: CARLOS ZAGALES 05/20/2008

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

 Name:
 ZAGALES, CARLOS R
 Name:
 ZAGALES, CARLOS R

 Address:
 6330 PENT PLACE
 Address:
 15526 NW 83 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: CARLOS R ZAGALES MR 05/20/2008