

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069322

Entity Name: EASTON INSURANCE, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

1001 ALT A1A
SUITE 103
JUPITER, FL 33477

New Principal Place of Business:

1230 W. INDIANTOWN RD.
STE101B
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 2025
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0689803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, DOUGLAS R
1001 ALT A1A
SUITE 110
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

EASTON, DOUGLAS R
1230 W. INDIANTOWN RD.
STE 101B
JUPITER, FL 33458 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:

05/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASTON, DOUGLAS
Address: 1001 ALT A1A, STE. 103
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASTON, DOUGLAS
Address: 1230 W. INDIANTOWN RD., STE. 101B
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS R. EASTON

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date