2006 FOR PROFIT CORPORATION

SIGNATURE:

May 08, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000101576** 05-08-2006 90286 029 ***158.75 INSURE-ALL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 20332 NW 2 AVE. 20332 NW 2 AVE. MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address P.C. BOX 502 NN 54 Strect Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0712981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, JOHN H JR Street Address (P.O. Box Number is Not Acceptable) 1701 NW 187 ST MIAMI, FL 33056 Zip Code 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 (NOTE: Registe \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JOHN H NAME NAME 1701 NW 187 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33056 ☐ Delete TITLE ☐ Change Addition TIBLE NAME JOHNSON, GWENDOLYN L 1701 NW 187 STREET STREET ANDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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 is of the corporation or the rece changed, or on an attachine

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