2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P97000055669 03-15-2007 90023 044 ***150.00 ADMÍRAL INSURANCE, INC. Principal Place of Business Mailing Address quusume-17340 NW 27TH AVE. 345 SW 66 AVENUE PEMBROKE PINES, FL 33023 MIAMI, FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02222007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0764400 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNARD DODDO CPA Street Address (P.O. Box Number is Not Acceptable) **5725 SW 112 TERRACE** COOPER CITY, FL 33330 Zip Code FL 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. SIGNATÚRE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Channe ☐ Addition PSD ☐ Delete TIFLE TITLE LAVECCHIA, ANGELO R TAM NAME 345 SW 66 AVENUE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33023 0 'Y 0' ZiP CITY - ST - ZIP Change ☐ Addition ☐ Delete BOLE LAVECCHIA, SUE NAME MAME **345 SW 66 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33023 CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition THILE HANE NAME STREET ADDRESS STREET ADDRESS UTY 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 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, ith all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 15, 2007 8:00 am