₹2008 FOR PROFIT CORPORAT∜ON ANNUAL REPORT

FILED Feb 25, 2008 08:00 A Secretary of State **DOCUMENT # P97000055669** 1. Entity Name ADMIRAL INSURANCE, INC. Principal Place of Business Mailing Address 345 SW 66 AVENUE 17340 NW 27TH AVE. PEMBROKE PINES, FL 33023 MIAMI, FL 33056 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0764400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERNARD DODDO CPA **5725 SW 112 TERRACE** COOPER CITY, FL 33330 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable INOTE: 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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE LAVECCHIA, ANGELO R NAME **345 SW 66 AVENUE** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33023 VPD TITLE LAVECCHIA, SUE NAME 345 SW 66 AVENUE STREET ADDRESS PEMBROKE PINES, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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, with all other like empowered.

SIGNATURÉ

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/00/08