2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2008 08:00 AN **DOCUMENT # P97000058314 Secretary of State** 1. Entity Name SENTRY INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 2962 SOMERSWORTH DR 2452 SENECA CT. CLEARWATER, FL 33761 PALM HARBOR, FL 34683 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RICHARD A DO NOT WRITE 2452 SENECA CT. PALM HARBOR, FL 34683 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE **LENIART, PETER J** NAME 2962 SOMERSWORTH DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34621 TIPLE DAVIS RICHARD A NAME STREET ADDRESS 2452 SENECA CT. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of rustee 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.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

1/08 727-789-061

FILED