

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053799

FILED
Mar 23, 2007
Secretary of State

Entity Name: FLORIDA RESTAURANT INSURANCE SERVICE, INC.

Current Principal Place of Business:

2005 PAN AM CIR., SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

1206 TUXFORD DR
BRANDON, FL 33511

Current Mailing Address:

2005 PAN AM CIR., SUITE 300
TAMPA, FL 33607

New Mailing Address:

1206 TUXFORD DR
BRANDON, FL 33511

FEI Number: 59-3517318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES
2005 PAN AM CIR
STE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NELSON, JAMES
10205 QUAILS LANDING AVE
TAMPA, FL 33647 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: JAMES NELSON

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDGAR, PAUL A
Address: 920 MONTEREY PT., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: T () Delete
Name: NELSON, JAMES
Address: 10705 QUAILS LANDING AVENUE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A EDGAR

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date