

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076648

FILED
Jun 27, 2006
Secretary of State

Entity Name: FLORIDA CONSOLIDATED AGENCY, INC.

Current Principal Place of Business:

14145 US HIGHWAY #1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14145 US HIGHWAY #1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0923329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHRISTOPHER H
205 DATURA ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ELHILOW, VINCE
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: HEATWOLE, ROBERT
Address: 14145 US HIGHWAY
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: FUGATE, ROBERT L
Address: 205 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTD () Delete
Name: ALDRED, RICHARD D
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: COOK, CHRISTOPHER H
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: BOVA, JOSEPH
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: COOK, CHRISTOPHER
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VD (X) Change () Addition
Name: COADY, MICHAEL
Address: 205 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: SHEAROUSE, JOSEPH B III
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS (X) Change () Addition
Name: LAY, WILLIAM
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTOPHER H. COOK

CD

06/27/2006

Electronic Signature of Signing Officer or Director

Date