2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006
Secretary of State

DOCUMENT# P98000077934

Entity Name: CUSTOM INSURANCE OF TAMPA BAY, INC.

Current Principal Place of Business:

8405 NORTH HIMES AVENUE SUITE 107
TAMPA, FL 33614

New Principal Place of Business:

8405 NORTH HIMES AVENUE - SUITE 107
TAMPA, FL 33614

Current Mailing Address:

8405 NORTH HIMES AVENUE SUITE 107
TAMPA, FL 33614

New Mailing Address:

8405 NORTH HIMES AVENUE - SUITE 107
TAMPA, FL 33614

FEI Number: 59-1798195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: FERLAND, SCOTT R
Address: 1607 ALLENS RIDGE DRIVE N.
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: FERLAND, SCOTT R
Address: 1607 ALLENS RIDGE DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VPSD ( ) Change (X) Addition
Name: FERLAND, AMY N
Address: 1607 ALLENS RIDGE DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: SCOTT R. FERLAND PTD 03/06/2006

Electronic Signature of Signing Officer or Director Date