2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082935

FILED Feb 03, 2010 Secretary of State

Entity Name: WINTER PARK INSURANCE INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1780 N KROME AVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 1505 HOMESTEAD, FL 33090

FEI Number: 59-3534300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUND, L ALAN 1780 N KROME AVE HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUND, L. ALAN

 Address:
 1780 N KROME AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VPD

Name: NENEZIAN, GEORGE Address: 7000 ABERDEEN WAY City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: JONES, THOMAS R JR. Address: 17950 SW 285 STREET City-St-Zip: HOMESTEAD, FL 33031

I hereby 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 all other like empowered.

SIGNATURE: L. ALAN LUND PD 02/03/2010