2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087247

Entity Name: FLORIDA GENERAL AGENCY, INC.

FILED Feb 12, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1140 W 50 STREET 15280 NW 79 CT SUITE 305 SUITE 250

HIALEAH, FL 33012 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

1140 W 50 STREET 15280 NW 79 CT SUITE 305 SUITE 250

HIALEAH, FL 33012 MIAMI LAKES, FL 33016

FEI Number: 65-0868038 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:

ESPINOSA, FERNANDO
901 NW 132 AVE W
13336 NW 31 TERR
MIAMI, FL 33182 US
DORAL, FL 33172 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: FERNANDO ESPINOSA 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PS () Delete Title: PS (X) Change () Addition

 Name:
 ESPINOSA, FÉRNANDO
 Name:
 ESPINOSA, FÉRNANDO

 Address:
 901 NW 132 AVE W
 Address:
 13336 NW 31 TERR

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 DORAL, FL 33172

Title: VP () Delete Title: PS (X) Change () Addition

 Name:
 ESPINOSA, FERNANDO
 Name:
 ESPINOSA, FERNANDO

 Address:
 1140 W 50 ST, STE 305
 Address:
 13336 NW 31 TERR

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO ESPINOSA PS 02/12/2008