## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 19, 2008 08:00 A Secretary of State DOCUMENT # P98000094729 1. Entity Name BUCHAN INSURANCE GROUP, INC. ા પ્રાથમ કે જ્યાર જિલ્લો Principal Place of Business Mailing Address 150 SOUTHEAST 12TH STREET 150 SOUTHEAST 12TH STREET SUITE 100 SUITE 100 FT. LAUDERDALE, FL '33316 FT. LAUDERDALE, FL 33316 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDREWS, JOHN \$ 1501 NORTHEAST FOUR TH AVENUE FT. LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BUCHAN, DOUGLAS T 150 SE 12TH STREET #100 STREET ADDRESS CITY+ST-ZIP FT. LAUDERDALE, FL 33316 .U00000863504 · NAME BUCHAN, MARGARET M :04%03/08-88094-017: 150: 00 STREET ADDRESS 150 SE 12TH STREET #100 CITY-ST-ZIP FT, LAUDERDALE, FL 33316 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

CITY-SI-ZIP 12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

IN THIS SPACE

**FILED**