2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED DOCUMENT # P98000095034 07 MAR -2 AM 10: 59 ABLÉ INSURANCE GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3040 GULF TO BAY BLVD 3040 GULF TO BAY BLVD. CLEARWATER, FL 33759 CLEARWATER, FL 33759 CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3547924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT, DAVID A 3040 GULF TO BAY BLVD. DO NOT WRITE CLEARWATER, FL 33759 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 900092277799 /12/07--01017--010 ***3961.25 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ MONGELLUZZI, ANNE NAME 3040 GULF TO BAY BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 ST TITLE GREER, JOLETA NAME 3040 GULF TO BAY BLVD. STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP K. Eckel MAR 0 5 2007

12. I hereby certify that the information supplied with his 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.

SIGNATURE: