

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096461

FILED
Apr 19, 2006
Secretary of State

Entity Name: SOUTHWEST FLORIDA SURETY, INC.

Current Principal Place of Business:

2035 FRUITVILLE RD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 10471
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0876787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH
STE 100
3375 TAMIAMI TRAIL EAST
NAPLES, FL US

Name and Address of New Registered Agent:

HOUSTON, JOSEPH
3375 TAMIAMI TRAIL E.
STE 100
NAPLES, FL 34112 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: JOSEPH HOUSTON

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSTON, JOSEPH
Address: 6301 ARC WAY
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUSTON, JOSEPH
Address: 3375 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34112

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: JOSEPH HOUSTON

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date