

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099906

Entity Name: EZZI INSURANCE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

PORT CHARLOTTE
54B
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3280 TAMIAMI TRAIL
STE 54B
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3280 TAMIAMI TRAIL STE 54B
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0883914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZI, TYLER J
3280 TAMIAMI TRAIL STE 54B
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: D () Delete
Name: EZZI, TYLER
Address: 3280 TAMIAMI TRAIL STE 54B
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: O () Delete
Name: EZZI, DOMINIC
Address: 3280 TAMIAMI TRAIL STE 54B
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYLER J. EZZI

DIR

04/16/2008

Electronic Signature of Signing Officer or Director

Date