2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

ANNUAL REPORT (AR) FILED DOCUMENT # P99000048063 Feb 02, 2007 08:00 AN Secretary of State 1. Entity Name R.E.T. INSURANCE UNDERWRITERS, INC. Principal Place of Business Mailing Address 1460 ROLLING OAKS DRIVE MOLINO FL 32577 1460 ROLLING OAKS DRIVE MOLINO FL 32577 2. Principal Place of Susiness - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3591866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLOMEO, ELAINE M Street Address (P.O. Box Number is Not Acceptable) 1460 ROLLING OAKS DR MOLINO FL 32577 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. BILE Change Addition THE ☐ Delete TOLOMEO, ELAINE M MARAF NAME U00000618836 1460 ROLLING OAKS DRIVE STREET ADDRESS 02/08/07-80046-012 150.00 STREET ADDRESS MOLINO FL 32577 CITY ST-2IP CITY ST-ZIP ☐ Change Addition Defete m TITLE NAME STREET ADDRESS STREET ADDRESS COY-SI-789 CITY-ST-ZIP Delete MEE ☐ Change Addition Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Delete ☐ Change Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Change Addition HILL Delete 11111 NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST- 78P CITY-ST-ZIP Change Addition TITLE IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, if 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 attackment with an address, with all other like empowered.

Date

Daytime Phone #