2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000067521 03-12-2007 90370 030 ***150.00 1. Entity Name PRIMEGROUP INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 40004~ 5440 BEAUMONT CENTER BLVD., STE. 445 5440 BEAUMONT CENTER BLVD., STE. 445 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3593141 Not Applicable Zip Country Zio 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 FEYL, JOHN W Street Address (P.O. Box Number is Not Acceptable) 5440 BEAUMONT CENTER BLVD., STE. 445 TAMPA, FL 33634 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ■ Addition TITLE ☐ Detete NAME NAME DUGAN, KEVIN 11611 USEPPA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33942 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARNEY, JOSEPH NAME 242 DEER RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDIA, PA 19063 TITLE ☐ Detete TITLE Change ☐ Addition ELLSASSER, BOWARD 4908 W. DRYAD ST NAME ELLSASSGR, EDWARD C NAME 4908 W, DAYAD ST, STREET ADDRESS STREET ADDRESS TAMPA FL 33629 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change THILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 another execute this repowered. SIGNATURE: /

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND

FILED Mar 12, 2007 8:00 am

Davtime Phone #