2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachr

SIGNATURE:

Sep 02, 2005 8:00 am Secretary of State 09-02-2005 90016 008 ***150.00 DOCUMENT # P99000070934 DUBIN INSURANCE AGENCY, INC. 50064763 Mailing Address Principal Place of Business 1481 NW 93RD TERRACE 1481 NW 93RD TERRACE PLANTATION, FL 33722 PLANTATION, FL 33722 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0939916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KINZBRUNNER, DAVID 4801 SOUTH UNIVERSITY DRIVE **SUITE 3000 DAVIE, FL 33328** 8. The above named entity submits this statement lo the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change NAME DUBIN, MELVIN NAME 1481 NW 93RD TERRACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP PLANTATION, FL 33328 CITY-ST-ZIP D HILE Oelete TITLE ☐ Change Addition DUBIN, KAREN NAME NAME 1481 NW 93RD TERR STREET ADORESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33328 CITY-ST-ZIP Delele - - - -TITLE ~ ☐ Change ~ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME MALJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TOLE Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MeCUN.L.

FILED