2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070934

FILED May 06, 2008 Secretary of State

Entity Name: DUBIN INSURANCE AGENCY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1481 NW 93RD TERRACE 1481 NW 93RD TERRACE PLANTATION, FL 33722 PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 1481 NW 93RD TERRACE 1481 NW 93RD TERRACE PLANTATION, FL 33722 PLANTATION, FL 33322 FEI Number: 65-0939916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUBIN, KAREN J 1481 NW 93RD TERR PLANTATION, FL 33322 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DUBIN, MELVIN DUBIN, MELVIN Name: Name: 1481 NW 93RD TERRACE 1481 NW 93RD TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33328 City-St-Zip: PLANTATION, FL 33322 Title: (X) Change () Addition

Title: D () Delete
Name: DUBIN, KAREN
Address: 1481 NW 93RD TERR

City-St-Zip:

PLANTATION, FL 33328

Name: DUBIN, KAREN
Address: 1481 NW 93RD TERR
City-St-Zip: PLANTATION, FL 33322

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: MELVIN L DUBIN PRES 05/06/2008