

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078893

Entity Name: RALLY INSURANCE, INC.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

2750 WEST 68TH STREET  
SUITE 124-A  
HIALEAH, FL 33016

## Current Mailing Address:

2750 WEST 68TH STREET  
SUITE 124-A  
HIALEAH, FL 33016

## New Principal Place of Business:

2750 WEST 68TH STREET  
SUITE 124  
HIALEAH, FL 33016

## New Mailing Address:

2750 WEST 68TH STREET  
SUITE 124  
HIALEAH, FL 33016

FEI Number: 65-0945509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARMONA, ROGER  
3146 W 68TH PL  
HIALEAH, FL 33018 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: PD ( ) Delete  
Name: CARMONA, ROGER  
Address: 3146 W 68TH PL  
City-St-Zip: HIALEAH, FL 33018

Title: VPD ( ) Delete  
Name: CARMONA, MARLENE  
Address: 3146 W 68TH PL  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARMONA, ROGER  
Address: 3146 W 68TH PL  
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change ( ) Addition  
Name: CARMONA, MARLENE  
Address: 3146 W 68TH PL  
City-St-Zip: HIALEAH, FL 33018

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: ROGER CARMONA

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date