

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080249

Entity Name: M&L INSURANCE AGENCY, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2855 UNIVERSITY DR
#110
CORAL SPRINGS,, FL 33065

New Principal Place of Business:

Current Mailing Address:

5325 NW 51ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0948741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GLASSER, ROY A
2855 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33065 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: ROY A. GLASSER

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMMS, MAUREEN E
Address: 5325 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAUREEN E SIMMS

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date