

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106554

Entity Name: HANCOCK INSURANCE GROUP, INC.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

6350 NORTH ANDREWS AVENUE
SUITE 100
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6350 NORTH ANDREWS AVENUE
SUITE 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

115 W WOOLBRIGHT RD
SUITE I
BOYNTON BCH, FL 33435

New Mailing Address:

115 W WOOLBRIGHT RD
SUITE I
BOYNTON BCH, FL 33435

FEI Number: 65-0969491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T
6350 NORTH ANDREWS AVENUE
SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZARCADOOLAS, HARRY
115-I W WOOLBRIGHT RD
SUITE I
BOYNTON BCH, FL 33435 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: HARRY ZARCADOOLAS

06/07/2006

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:

Title: DPST () Delete
Name: ZARCADOOLAS, HARRY
Address: 2019 SW 15 STREET APT 166
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HARRY ZARCADOOLAS

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date