

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54715

FILED
Apr 18, 2006
Secretary of State

Entity Name: SOUTH FLORIDA INSURANCE AGENCY, INC.

Current Principal Place of Business:

7280 W. PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33433 US

Current Mailing Address:

7280 W. PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33433 US

New Principal Place of Business:

301 YAMATO RD
SUITE 3191
BOCA RATON, FL 33431 US

New Mailing Address:

301 YAMATO RD
SUITE 3191
BOCA RATON, FL 33431 US

FEI Number: 65-0261926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, RAYMOND F
7280 W. PALMETTO PARK RD.
SUITE 110
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DARLING, RAYMOND F
301 YAMATO RD.
SUITE 3191
BOCA RATON, FL 33431 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARLING, RAYMOND,
Address: 7280 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARLING, RAYMOND,
Address: 301 YAMATO RD, SUITE 3191
City-St-Zip: BOCA RATON, FL 33431

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: RAYMOND F. DARLING

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date