2006 FOR PROFIT CORPORATION

Jan 13, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S74026 1. Entity Name E-INSURE, INC. " Principal Place of Business Mailing Address 720 APALACHEE DRIVE, NE 720 APALACHEE DRIVE, NE ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3080822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POE, BETHEL A DO NOT WRITE 2225 ARCH MCDONALD DR **DOVER, FL 33527** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KRZESINSKI, THOMAS S NAME STREET ADDRESS 720 APALACHEE DRIVE NE CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE U00000385404 01/18/06-80015-009_150.00 KRZESINSKI, SHARON I NAME STREET ADDRESS 720 APALACHEE DRIVE NE ST PETERSBURG, FL 33702 City-St-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-ZIP

> THUMAS AND TYPE FLEER OR DIRECTOR

01/10/06

(727) 576-0950

FILED 127-5

Daytime Phone #