2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # S74026 1. Entity Name E-INSURE, INC. Mailing Address Principal Place of Business 720 APALACHEE DRIVE, NE 720 APALACHEE DRIVE, NE ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000812592 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/12/08-80055-018 150.00 10. OFFICERS AND DIRECTORS TITLE KRZESINSKI, THOMAS S NAME 720 APALACHEE DRIVE NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE DT KRZESINSKI, SHARON I NAME 720 APALACHEE DRIVE NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33702 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRING