2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # S85763** 03-18-2008 90013 042 ***150 00 1. Entity Name GULFSTREAM INSURANCE GROUP, INC. 411047230 Principal Place of Business Mailing Address P.O. BOX 8908 3201 NO FEDERAL HWY **STE 200** SUITE 200 FT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33310-5908 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0294144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent DO NOT WRITE ROBERTS ROBERT V 3201 N FEDERAL HWY S-200 IN THIS SPACE FORT LAUDERDALE, FL 33306 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SIMS, ROBERT S. STREET ADDRESS 1643 S.E. 13TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE ROBERTS, ROBERT V. NAME STREET ADDRESS 3201 N FEDERAL HWY FORT LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE ROBERTS, ROBERT V. JR. NAME STREET ADDRESS 2749 NE 30TH STREET DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED