2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # V12253 1. Entity Name 05-08-2006 90293 010 ***150.00 C N S INSURANCE GROUP INC. Principal Place of Business Mailing Address **6264 MIRAMAR PARKWAY** 6264 MIRAMAR PARKWAY MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0318118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHUCK, ALTHEA Street Address (P.O. Box Number is Not Acceptable) 6264 MÍRAMAR PKWY MIRAMAR FL 33023 Zip Code 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 roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change Addition STEELE, CLAUDETTE T STREET ADDRESS 8516 BEEKMAN DR STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME CAREY, GREGORY NAME STREET ADDRESS STREET ADDRESS 962 DOMINICAN DR CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 8616 BEEKMAN Da NAME STREET ADDRESS MIRHMAR, 123025 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED

966.2400