

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23758

FILED
Jul 14, 2006
Secretary of State

Entity Name: BROKERAGE INSURANCE GROUP CORP.

Current Principal Place of Business:

9500 SOUTH DADELAND BLVD.
SUITE 710
MIAMI, FL 33156

New Principal Place of Business:

6600 SW 122ND STREET
MIAMI, FL 33156

Current Mailing Address:

9500 SOUTH DADELAND BLVD.
SUITE 710
MIAMI, FL 33156

New Mailing Address:

6600 SW 122ND STREET
MIAMI, FL 33156

FEI Number: 65-0304422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAYO, HENRY
9500 S. DADELAND BLVD.
SUITE 701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEMAYO, HENRY
6600 SW 122ND STREET
MIAMI, FL 33156 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: HENRY DEMAYO

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MAYO, HENRY,
Address: 12200 S.W. 68 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DE MAYO, HENRY,
Address: 6600 SW 122ND STREET
City-St-Zip: MIAMI, FL 33156

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: HENRY DEMAYO

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07/14/2006

Electronic Signature of Signing Officer or Director

Date