2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # V32266** 1. Entity Name EISENBERG INSURANCE GROUP, INC. Principal Place of Business Mailing Address 12955 BISCAYNE BLVD. **5025 COLLINS AVE SUITE 202** SUITE 704 MIAMI, FL 33181 MIAMI, FL 33140 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0333802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EISENBERG, S J DO NOT WRITE 12955 BISCAYNE BLVD. **SUITE 202** IN THIS SPACE MIAMI, FL 33181 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 famillar with, and accept the obligations of registered agent Signature, lyptor printed name (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 <u>uqoogo733888</u> 10. OFFICERS AND DIRECTORS TITLE PD EISENBERG, S.J. **5025 COLLINS AVE** STREET ADDRESS CITY-ST-7P MIAMI, FL 33140 TITLE STREET ADDRESS CITY-ST-7P TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/24/07 (305)4

305) 467-3500

FILED