2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2007 08:00 AM DOCUMENT # V37029 Secretary of State 1. Entity Name COLUCCI INSURANCE, INC. Mailing Address Principal Place of Business 1441 E FLETCHER AVE 1441 E FLETCHER AVE TAMPA FL 33612-3670 TAMPA FL 33612-3670 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3092952 Not Applicable \$8.75 Additional Country Zin Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLUCCI, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1441 E. FLETCHER AVE. #1050 **TAMPA FL 33612** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change Delete THUE HILE COLUCCI, DANIEL NAME NAME 1141 E FLETCHER AVE, SUITE 105 STREET ADDRESS STREET ADDRESS 04/24/07-80109-008 150.00 TAMPA FL CHY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE DILE COLUCCI, FRANCES NAME NAME 1141 E FLETCHER AVE, SUITE 105 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change mn ☐ Delete IIIU' NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition ☐ Delete Hitte THE NAME NAME STRLET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 early; 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.

FILED