

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055222

FILED  
May 01, 2008  
Secretary of State

Entity Name: FRANK LULLO INSURANCE, INC.

**Current Principal Place of Business:**

89 MARSH LAKES DR.  
FERNANDINA BCH, FL 32034

**New Principal Place of Business:**

12961 N MAIN ST 304  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

89 MARSH LAKES DR.  
FERNANDINA BCH, FL 32034

**New Mailing Address:**

12961 N MAIN ST 304  
JACKSONVILLE, FL 32218

FEI Number: 26-0151565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LULLO, FRANK  
89 MARSH LAKES DR.  
FERNANDINA BCH, FL 32034 US

**Name and Address of New Registered Agent:**

LULLO, FRANK  
12961 N MAIN ST 304  
JACKSONVILLE, FL 32218 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2008

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: PSTD ( ) Delete  
Name: LULLO, FRANK  
Address: 89 MARSH LAKES DR.  
City-St-Zip: FERNANDINA BCH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: LULLO, FRANK  
Address: 12961 N MAIN ST 304  
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify 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: FRANK LULLO

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date