

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018988

FILED
Apr 24, 2006
Secretary of State

Entity Name: FLORIDA INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6971 N. FEDERAL HWY STE 105
BOCA RATON, FL 33487

New Principal Place of Business:

3013 YAMATO RD
B-17
BOCA RATON, FL 33434

Current Mailing Address:

6971 N. FEDERAL HWY STE 105
BOCA RATON, FL 33487

New Mailing Address:

3013 YAMATO RD
B-17
BOCA RATON, FL 33434

FEI Number: 65-0987633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, STEVEN I ESQ
6971 N. FEDERAL HWY STE 105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOHN POLETTO
3013 YAMATO RD
B-17
BOCA RATON, FL 33434 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: JOHN POLETTO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NESTLER, MARK L
Address: 6971 N. FEDERAL HWY STE 105
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: POLETTO, JOHN
Address: 6971 N. FEDERAL HWY STE 105
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NESTLER, MARK L
Address: 3013 YAMATO RD, B-17
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: POLETTO, JOHN
Address: 3013 YAMATO RD, B-17
City-St-Zip: BOCA RATON, FL 33434

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: JOHN POLETTO

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date