2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # F99000006080 01-16-2007 90183 003 ***150.00 1. Entity Name NATIONAL INSURANCE SERVICES OF WISCONSIN, INC. Principal Place of Business Mailing Address 40002121 250 SOUTH EXECUTIVE DR. 250 SOUTH EXECUTIVE DR. 300 300 BROOKFIELD, WI 53005-4273 BROOKFIELD, WI 53005-4273 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 CR2E034 (12/06) SUITE 300 SUITE 300 4 FELNumber Applied For City & State 39-1258067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007; Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change LibbA 📋 TITLE ☐ Delete TITLE NAME BRISCOE, TERRY NAME 250 S EXECUTIVE DR SUITE 300 7165 SOUTH WOELFEL RD. STREET ADDRESS STREET ADDRESS FRANKLIN, WI 53132 CITY-ST-ZIP CITY-ST-ZIP BROOKFIELD 53005-4273 WI ☐ Change ☐ Delete TITLE Addition TITLE MILLER, BRUCE NAME NAME 1335 MILWAUKEE ST STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP DELAFIELD, WI 53018 Delete TITLE Addition TITLE EHRSAM, THOMAS NAME NAME W325 N7212 CLEARWATER COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HARTLAND, WI 53029 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE DVS Delete BRISCOE, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 14950 WEST SAN MATEO DRIVE CITY ST-ZIP CITY - ST - ZIP NEW BERLIN, WI 53151 Delete (Change Addition TITLE D۷ EHRSAM, HENRY STREET ADDRESS 250 SOUTH EXECUTIVE DR. STREET ADDRESS 250 3 EXECUTIVE DR SUITE 300 BROOKFIELD, WI 53005 CITY-S1-ZIP CITY-ST-ZIP BROOKFIELD 53005-4273 To Change Addition DVT Delete TITLE NORTON, DAVID NAME NAME 250 S EXECUTIVE DR SUITE 300 STREET ADDRESS 250 SOUTH EXECUTIVE DR. STREET ADDRESS City-St-ZIP BROOKFIELD, WI 530054273

12. I hereby certify that the information supplied with this filing 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 ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address with all other like empowered.

Scott BRISCOE

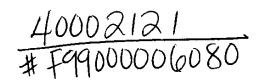
1-11-07

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

ATTACHMENT



10. Officers and Directors-----Continued

Title:

DV

Name:

Stephanie Laudon

Street Address:

250 S Executive Dr Suite 300

City-ST-Zip:

Brookfield WI 53005

Title:

V

Name:

Frank Lauck

Street Address:

250 S Executive Dr Suite 300

City-ST-Zip:

Brookfield WI 53005