

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 190383

FILED
Sep 07, 2006
Secretary of State**Entity Name:** INSURANCE SERVICING & ADJUSTING COMPANY**Current Principal Place of Business:**1300 SAWGRASS CORPORATE PKWY
301
SUNRISE, FL 33323 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 459006
SUNRISE, FL 333459006 US**New Mailing Address:****FEI Number:** 59-0761377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCURDY, JOSEPH P
1300 SAWGRASS CORPORATE PKWY #301
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: DENISE ZOLLNER, ASST SEC.

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LANDIN, LYDIA
Address: 1300 SAWGRASS COR. PKWY #301
City-St-Zip: SUNRISE, FL 33323

Title: DP () Delete
Name: MCCURDY, JOSEPH P.,
Address: 1300 SAWGRASS COR. PKWY #301
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: WILLIAMS, TOM
Address: 1300 SAWGRASS COR. PKWY #301
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LODEN, WILLIAM B
Address: 1300 SAWGRASS CORP. PKWY # 301
City-St-Zip: SUNRISE, FL 33323

Title: TREA (X) Change () Addition
Name: REITZE, THOMAS J
Address: 2705 MEDIA CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90065

Title: SEC (X) Change () Addition
Name: OHL, CHARLES N
Address: 2705 MEDIA CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90065

Title: VP () Change (X) Addition
Name: BUCHELE, KLAUS
Address: 2705 MEDIA CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90065

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: CHARLES N. OHL

SEC

09/07/2006

Electronic Signature of Signing Officer or Director

Date