2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS

changed, or on an attachme

FILED ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # 521886** 1. Entity Name INSURANCE PLANS UNLIMITED, INC. Principal Place of Business Mailing Address P.O. BOX 812020 P.O. BOX 812020 BOCA RATON, FL 33481-2020 US BOCA RATON, FL 33481-2020 US CR2E034 (11/05) 04042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1706609 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVIN, RONALD D DO NOT WRITE 6229 OLD COURT RD, APT 105 BOCA RATON, FL 33433 IN THIS SPACE 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 suggested required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000894233 /24/03-80019-024 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SAVIN, BARBARA S STREET ADDRESS 6229 OLD COURT RD, APT 105 CITY-ST-ZIP BOCA RATON, FL 33433 PD TITLE SAVIN, RONALD D NAME 6229 OLD COURT RD, APT 105 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE FOLEY, JEFFREY D NAME STREET ADDRESS 3852 JONATHANS WAY DO NOT WRITE CITY-ST-ZIF BOYNTON BEACH, FL 334369 IN THIS SPACE NAME

CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

with an address, with all other like empowered