2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625095

Entity Name: ITEN INSURANCE AGENCY, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231 N 60TH AVE 12850 KAPOK LANE HOLLYWOOD, FL 33021 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

 1231 N 60TH AVE
 12850 KAPOK LANE

 HOLLYWOOD, FL 33021
 DAVIE, FL 33330

FEI Number: 59-1934565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ITEN, LOUIS J.

1231 NORTH 60TH AVE
HOLLYWOOD, FL 33021 US

ITEN, LOUIS J.
12850 KAPOK LANE
DAVIE, FL 33330 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: 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 1231 NORTH 60TH AVE
 Address:
 12850 KAPOK LANE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 DAVIE, FL 33330

Title: VS () Delete Title: VS (X) Change () Addition Name: ITEN. PATRICIA R. Name: ITEN. PATRICIA R.

 Name:
 ITEN, PATRICIA R,
 Name:
 ITEN, PATRICIA R,

 Address:
 1231 NORTH 60 AVE
 Address:
 12850 KAPOK LANE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 DAVIE, FL 33330

Title: T (X) Delete Title: () Change () Addition

 Name:
 ITEN, JAMES
 Name:

 Address:
 1231 NORTH 60TH AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: LOUIS J ITEN PRES 04/04/2007