2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F0000004065 1. Entity Name INSURANCENOODLE, INC. Principal Place of Business Mailing Address 222 SOUTH RIVERSIDE PLAZA 222 SOUTH RIVERSIDE PLAZA **SUITE 1700 SUITE 1700** CHICAGO, IL 60606 CHICAGO, IL 60606 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 36-4364587 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

IN THIS SPACE

FILED

Applied For

Not Applicable

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) — OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	ing 🗆	\$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	CTORS		·	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D URBANCIZ, DONALD 11 SOUTH LASALLE ST., 6TH FL CHICAGO, IL 60603				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	CEO EMMERSON, KATHRYN 11 SOUTH LASALLE ST., 6TH FL CHICAGO, IL 60603		000000387948 01/19/06-80060-006 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADELMAN, TIMOTHY 11 SOUTH LASALLE ST., 6TH FL CHICAGO, IL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALISH, GEOFFREY 27 LYONS PLACE LARCHMONT, NY 10538				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 Statuties. I further certify that the information indicated on this report or supplemental report is true and accurate the formation of the comparation of the recovery of the comparation of the recovery of the recovery of the comparation of the recovery of the					

changed, or on an attachment

SIGNATURE:

KATHRYN S. EMMERSON Date