

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001392

Entity Name: INSUREX, INC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1880 S. DAIRY ASHFORD, SUITE 125
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

1880 S. DAIRY ASHFORD, SUITE 125
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 76-0440927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HAMILTON, KURT
Address: 1960 NORTH GILLESS POINTE
City-St-Zip: SOUTHAVEN, MS 38671

Title: PRES () Delete
Name: BYRD, TAMMY J
Address: 1880 S. DAIRY ASHFORD, SUITE 125
City-St-Zip: HOUSTON, TX 77077

Title: SECY () Delete
Name: BYRD, TAMMY J
Address: 1880 S. DAIRY ASHFORD, SUITE 125
City-St-Zip: HOUSTON, TX 77077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAMILTON, KURT
Address: 1880 S. DAIRY ASHFORD, SUITE 125
City-St-Zip: HOUSTON, TX 77077

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY J BYRD

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date