2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003738

FILED Feb 20, 2006 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF INSURANCE PROFESSIONALS, INC.

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

2501 WEST HILLSBORO BLVD., SUITE 106 7100 WEST CAMINO REAL

DEERFIELD BEACH, FL 33442 SUITE 206

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7100 WEST CAMINO REAL 2501 WEST HILLSBORO BLVD., SUITE 106

DEERFIELD BEACH, FL 33442 SUITE 206

BOCA RATON, FL 33433 US

FEI Number: 20-2968754 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:

HOFFMAN, JAY MARTIN HOFFMAN, JAY MARTIN 2501 WEST HILLSBORO BLVD., SUITE 106 7100 WESŤ CAMINO REAL

DEERFIELD BEACH, FL 33442 SUITE 206

BOCA RATON, FL 33433 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: 02/20/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CPS (X) Change () Addition () Delete

HOFFMAN, JAY MARTIN Name: HOFFMAN, JAY MARTIN Name: 2501 WEST HILLSBORO BLVD., SUITE 106 Address: 7100 WEST CAMINO REAL, SUITE 206 Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: BOCA RATON, FL 33433 US

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

GINDEN, ALAN J Name: GINDEN, ALAN J Name: Address: 2501 WEST HILLSBORO BLVD., SUITE 106 Address:

7100 WEST CAMINO REAL, SUITE 206

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete Title: (X) Change () Addition FRANKEL, IRA Name: FRANKEL, IRA Name:

2501 WEST HILLSBORO BLVD., SUITE 106 7100 WEST CAMINO REAL, SUITE 206 Address: Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: BOCA RATON, FL 33433 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN GINDEN **PRES** 02/20/2006