

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005523

FILED
Jul 09, 2007
Secretary of State

Entity Name: INSURANCE PRODUCERS OF AMERICA AGENCY, INC.

Current Principal Place of Business:

777 MAIN ST., SUITE 3100
FORT WORTH, TX 76102

New Principal Place of Business:

4929 WEST ROYAL LANE
SECOND FLOOR
IRVING, TX 75063

Current Mailing Address:

777 MAIN ST., SUITE 3100
FORT WORTH, TX 76102

New Mailing Address:

4929 WEST ROYAL LANE
SECOND FLOOR
IRVING, TX 75063

FEI Number: 20-3537019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: NAUERT, PETER
Address: 777 MAIN ST., SUITE 3100
City-St-Zip: FORT WORTH, TX 76102

Title: PS () Delete
Name: OWENS, MICHAEL
Address: 777 MAIN ST., SUITE 3100
City-St-Zip: FORT WORTH, TX 76102

Title: T () Delete
Name: FISCHER, CARL
Address: 777 MAIN ST., SUITE 3100
City-St-Zip: FORT WORTH, TX 76102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NAUERT, PETER
Address: 4929 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: VP (X) Change () Addition
Name: OWENS, MICHAEL
Address: 4929 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: P (X) Change () Addition
Name: PERTILE, RICK
Address: 4929 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: DIR () Change (X) Addition
Name: STUART, IAN
Address: 4929 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: DIR () Change (X) Addition
Name: PERTILE, RICK
Address: 4929 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

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: MICHAEL OWENS

VP

07/09/2007

Electronic Signature of Signing Officer or Director

Date