

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006218

FILED
Mar 16, 2006
Secretary of State

Entity Name: NORTON INSURANCE SERVICES, INC.

Current Principal Place of Business:

5 CORPORATE PARK SUITE 170
IRVINE, CA 926063129

New Principal Place of Business:

5 CORPORATE PARK
SUITE 170
IRVINE, CA 92606-312 US

Current Mailing Address:

5 CORPORATE PARK SUITE 170
IRVINE, CA 926063129

New Mailing Address:

5 CORPORATE PARK
SUITE 170
IRVINE, CA 92606-312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 03/16/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTON, RONALD JAMES
Address: 5 CORPORATE PARK SUITE 170
City-St-Zip: IRVINE, CA 926063129

Title: VP () Delete
Name: SCANLON, MICHAEL J
Address: 5 CORPORATE PARK SUITE 170
City-St-Zip: IRVINE, CA 926063129

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, RONALD JAMES
Address: 5 CORPORATE PARK SUITE 170
City-St-Zip: IRVINE, CA 92606-312 9

Title: D (X) Change () Addition
Name: NORTON, RONALD JAMES
Address: 5 CORPORATE PARK SUITE 170
City-St-Zip: IRVINE, CA 92606-312 9

Title: V () Change (X) Addition
Name: SCANLON, MICHAEL J
Address: 5 CORPORATE PARK SUITE 170
City-St-Zip: IRVINE, CA 92606-312 9

Title: S () Change (X) Addition
Name: NORTON, HOLLY
Address: 5 CORPORATE PARK SUITE 170
City-St-Zip: IRVINE, CA 92606-312 9

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: RONALD J NORTON PRES 03/16/2006
Electronic Signature of Signing Officer or Director Date