

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006441

FILED
May 04, 2006
Secretary of State

Entity Name: AMERICAN INSURANCE SERVICES GROUP, INC.

Current Principal Place of Business:

9226 F BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Principal Place of Business:

9226 BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

Current Mailing Address:

9226 F BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-3811146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, MARINE
400 S. DIXIE HWY STE 220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MCGRATH, MARINE
9226 F BOCA GARDENS PRKWY
TRACE M-S
BOCA RATON, FL 33496 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: MARNIE MCGRATH

05/04/2006

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: PVST () Delete
Name: MCGRATH, MARNIE M
Address: 9226 F BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

Title: CVCD () Delete
Name: MCGRATH, MARNIE M
Address: 9226 F BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARNIE M MCGRATH

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date