2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006681

Current Principal Place of Business:

Entity Name: INSURANCE EXPRESS.COM, INC.

FILED Apr 17, 2008 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 04-3564249	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
444 MAIN STREET MALDEN, MA 02148		284 N. BROADWAY SALEM, NH 03079	US
Current Mailing Address:		New Mailing Address:	
444 MAIN STREET MALDEN, MA 02148			

New Principal Place of Business:

GRACEFFO, EUGENE E 2101 CENTRE PARK WEST DRIVE, SUITE #175 WEST PALM BEACH, FL 33409

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: GRACEFFO, EUGENE GRACEFFO, EUGENE Name: Name: 28 EXETER ST. APT. 308 Address: 5 TIFFANY LANE Address:

City-St-Zip: BOSTON, MA 02116 City-St-Zip: ROCKLAND, MA 02370

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.

Ρ SIGNATURE: GENE GRACEFFO 04/17/2008