2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004102

DULUTH, GA 30097

City-St-Zip:

Entity Name: FFS INSURANCE SERVICES, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11330 LAKEFIELD DR BLDG 2 SUITE 200 DULUTH, GA 30097 **Current Mailing Address: New Mailing Address:** 11330 LAKEFIELD DR BLDG 2 SUITE 200 DULUTH, GA 30097 FEI Number: 20-3883378 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CVDP () Delete Title: () Change () Addition SMITH, GREGORY T Name: Name: 11330 LAKEFIELD DR BLDG 2 SUITE 200 Address: Address: City-St-Zip: DULUTH, GA 30097 City-St-Zip: Title: VST Title: () Change () Addition () Delete Name: SMITH, GREGORY T Name: 11330 LAKEFIELD DR BLDG 2 SUITE 200 Address: 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: GREGORY T. SMITH PRES 01/18/2007