

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005690

FILED
Apr 25, 2008
Secretary of State

Entity Name: TODD R. SOLL INSURANCE SERVICES, INC.

Current Principal Place of Business:

17547 VENTURA BLVD SUITE 304
ENCINO, CA 91316

New Principal Place of Business:

4564 MARTSON DRIVE
ENCINO, CA 91316

Current Mailing Address:

17547 VENTURA BLVD SUITE 304
ENCINO, CA 91316

New Mailing Address:

4564 MARTSON DRIVE
ENCINO, CA 91316

FEI Number: 95-4764751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: SOLL, TODD ROBERT
Address: 17547 VENTURA BLVD SUITE 304
City-St-Zip: ENCINO, CA 91316

Title: T () Delete
Name: SOLL, TODD ROBERT
Address: 17547 VENTURA BLVD SUITE 304
City-St-Zip: ENCINO, CA 91316

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 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: TODD R. SOLL

CDPS

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date