2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # F06000005909 02-07-2008 90032 003 ***158.75 INSURANCE INCORPORATED OF SOUTHERN CALIFONIA, INC. Principal Place of Business Mailing Address 1199 S FAIRWAY DRIVE #101 INDUSTRY CA 91789 1199 S FAIRWAY DRIVE #101 INDUSTRY CA 91789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 95-2789692 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATCH, JOHN D ESQ Street Address (P.O. Box Number is Not Acceptable) 1267 BÉRKSHIRE LANE STE 200 **TARPON SPRINGS FL 34688** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent aignature required when reinstitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCEO Addition ☐ Delete ☐ Change TITLE Secretary Deau, Tingthy 17107 Raindrof CT NAME DEAN, TIMOTHY E NAME 17107 RAINDROP CT STREET ADDRESS STREET ADDRESS **RIVERSIDE CA 92503** CITY-ST-ZIP. CITY-ST-7IP Riverside Ca 92503 Dalete SECT TITLE TITLE ☐ Change ■ Addition LORE, GLORIA G HAME STREET ADDRESS **23703 TATIA CT** STREET ADDRESS CITY-ST-ZIP MURRIETA CA 92562 CITY-ST-ZIP TITLE **VCFO** Delete TITLE ☐ Change Addition Treasuren NAME MILIK, NOWEL S SAME milik, Dougl STREET ADDRESS 1052 SUMMITRIDGE STREET ADDRESS a Symmitridge Dr. DIAMOND BAR CA 91765 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-21-08

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