

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005969

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: CALIFORNIA INSURANCE CENTER CORPORATION

**Current Principal Place of Business:**

3697 MT. DIABLO BLVD.,  
STE 300  
LAFAYETTE, CA 94549

**New Principal Place of Business:**

**Current Mailing Address:**

3697 MT. DIABLO BLVD.,  
STE 300  
LAFAYETTE, CA 94549

**New Mailing Address:**

FEI Number: 94-1742928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES ( ) Delete  
Name: HIGGINS, CORY  
Address: 3697 MT. DIABLO BLVD. STE 300  
City-St-Zip: LAFAYETTE, CA 94549

Title: EVP ( ) Delete  
Name: KANE, SUSAN  
Address: 3697 MT. DIABLO BLVD. STE 300  
City-St-Zip: LAFAYETTE, CA 94549

Title: EVP ( ) Delete  
Name: MCCORMICK, DANIEL  
Address: 3697 MT. DIABLO BLVD., SUITE 300  
City-St-Zip: LAFAYETTE, CA 94549

Title: EVP ( ) Delete  
Name: LANG, CHRISTOPHER  
Address: 3697 MT. DIABLO BLVD., SUITE 300  
City-St-Zip: LAFAYETTE, CA 94549

Title: EVP ( ) Delete  
Name: JAMES, BUCKLEY  
Address: 3697 MT. DIABLO BLVD., SUITE 300  
City-St-Zip: SUITE 300, 94549

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: HIGGINS, CORY  
Address: 3697 MT. DIABLO BLVD. STE 300  
City-St-Zip: LAFAYETTE, CA 94549

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: MCCORMICK, DANIEL  
Address: 3697 MT. DIABLO BLVD., SUITE 300  
City-St-Zip: LAFAYETTE, CA 94549

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP ( ) Change (X) Addition  
Name: SELNA, BRIAN  
Address: 3697 MT. DIABLO BLVD., SUITE 300  
City-St-Zip: LAFAYETTE, CA 94549

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: CORY HIGGINS

Electronic Signature of Signing Officer or Director

CEO

03/21/2008

\_\_\_\_\_ Date