

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001387

FILED
Jan 21, 2008
Secretary of State

Entity Name: T.I.B. INSURANCE BROKERS, INC.

Current Principal Place of Business:

425 W BROADWAY
STE 400
GLENDALE, CA 91204 US

New Principal Place of Business:

Current Mailing Address:

425 W BROADWAY
STE 400
GLENDALE, CA 91204 US

New Mailing Address:

FEI Number: 95-4024033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERY, MICHAEL
1515 S. ORLANDO AVE #200
MAITLAND, FL 32751 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: PSD () Delete
Name: KALIOR, LAWRENCE J
Address: 10949 ANDORA AVE.
City-St-Zip: CHATSWORTH, CA 91311

Title: VTD () Delete
Name: GELLER, RONALD A
Address: 560 S. BRONSON AVENUE
City-St-Zip: LOS ANGELES, CA 90020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KALIOR, LAWRENCE J
Address: 10949 ANDORA AVENUE
City-St-Zip: CHATSWORTH, CA 91311

Title: VTD (X) Change () Addition
Name: GELLER, RONALD A
Address: 5115 WILSHIRE BLVD. #420
City-St-Zip: LOS ANGELES, CA 90036

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: RONALD A. GELLER

VTD

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date