2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 08:00 AM Secretary of State

DOCUMENT # F9481	DO	CL	JME	NT #	ŧ F94	1815
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1. Entity Name

CARRIER SERVICE INSURANCE, INC.



Principal Place of Business

Mailing Address

20915 N.W. 2ND AVENUE PO BOX C MIAMI, FL 33169-2105 P.O. BOX 69000C

MIAMI, FL 33269 US



DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
59-2253863	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASHMAN, WILLIAM 20919 NW 2ND AVENUE MIAMI, FL 33269

DO NOT WRITE IN THIS SPACE

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 title if	applicable (NOTE Registered	Agent signaturi	e required when reinstating)	DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	000000644806 03/02/07-80059-009 150.00				
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASHMAN, EDWARD J 54 ASH DRIVE HOLLYWOOD, FL 00000,								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASHMAN, JOHN W 3268 BEECHBERRY CIRCLE DAVIE, FL								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CASHMAN, WILLIAM E 56 ASH DRIVE HOLLYWOOD, FL 00000,		DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME		* **							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-7

305-652-9990 Daytime Phone