

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004799

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: INS REGULATORY INSURANCE SERVICES, INC.

## Current Principal Place of Business:

919 MARKET STREET  
SUITE 2600  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

419 SOUTH SECOND STREET  
NEW MARKET, STE. 206  
PHILADELPHIA, PA 19147

## New Mailing Address:

FEI Number: 23-3007560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.  
239 EAST VIRGINIA STREET  
TALLAHASSEE, FL 32301      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: PD ( ) Delete  
Name: SHAW, ALAN  
Address: 1 TANBARK COURT  
City-St-Zip: VOORHEES, NJ 08043

Title: VD ( ) Delete  
Name: PICCOLI, GEORGE J SR.  
Address: 16 SOUTH DERBY AVENUE  
City-St-Zip: VENTNOR, NJ 08406

Title: VD ( ) Delete  
Name: TINSLEY III, JOHN  
Address: 630 RAVEN CIR  
City-St-Zip: CAMDEN WYOMING, DE 19934

Title: VDT ( ) Delete  
Name: MISENHEIMER, TONY  
Address: 841 SILVERLAKE BLVD., STE 201 RODNEY BLDG  
City-St-Zip: DOVER, DE 19904

Title: SD ( ) Delete  
Name: DONHAUSER, GEORG  
Address: 137 GLADE CIRCLE WEST  
City-St-Zip: REHOBOTH BEACH, DE 19971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: ALAN SHAW

PS.

03/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date