

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53634

FILED
Apr 10, 2008
Secretary of State

Entity Name: INSURANCE MATTERS OF FLORIDA, INC.

Current Principal Place of Business:

5016 PEBBLE BEACH BLVD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

5016 PEBBLE BEACH BLVD.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2316398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HAROLD PRES
688 GRAND CANAL DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

SCHWARTZ, HAROLD PRES
5016 PEBBLE BEACH BLVD
WINTER HAVEN, FL 33884 US

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: HAROLD SCHWARTZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SCHWARTZ, HAROLD
Address: 688 GRAND CANAL DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: ST () Delete
Name: SCHWARTZ, MARSHA
Address: 688 GRAND CANAL DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SCHWARTZ, HAROLD
Address: 5016 PEBBLE BEACH BLVD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST (X) Change () Addition
Name: SCHWARTZ, MARSHA
Address: 5016 PEBBLE BEACH BLVD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: HAROLD SCHWARTZ

PC

04/10/2008

Electronic Signature of Signing Officer or Director

Date