2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35463

Entity Name: INSURANCE BUSINESS CONSULTANTS, INC.

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3660 CENTRAL AVE 3660 CENTRAL AVE

STE 7 SUITE 7

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

3660 CENTRAL AVE P O BOX 2030

STE 7 FORT MYERS, FL 33902 US FORT MYERS, FL 33901 US

FEI Number: 59-2708879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUKE, M. THOMAS, JR.

3660 CENTRALAVE

3660 CENTRAL AVE

STE 7 SUITE 7 FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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: M. THOMAS RUKE, JR. 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RUKE, M. THOMAS, JR., RUKE, M. THOMAS, JR., Name: Name: 3660 CTRL AVE STE 7 Address: 3660 CENTRAL AVE. SUITE 7 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

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: M. THOMAS RUKE, JR. PD 01/17/2007