2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 31, 2005 8:00 am Secretary of State 05-31-2005 90007 009 ***150.00 **DOCUMENT # K07169** 1. Entity Name INSURANCE NETWORK SPECIALTIES, INC. 407 Principal Place of Business Mailing Address 1801 N PINE ISLAND RD. P. O. BOX 16087 PLANTATION, FL 33318 200 US FORT LAUDERDALE, FL 33322 3. Mailing Address 2. Principal Place of Business 1801 N. Pine Island Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 05182005 Chg-P CR2E034 (10/03) 200 City & State City & State Applied For 4. FEI Number 65-0018302 Fort Lauderdale,FL Not Applicable Zip Zip 333322_ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE LA COVA, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 1801 N PINE ISLAND RD. STE. 200 PLANTATION, FL 33322 City Zip Code 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 epolicable DATE (NOTE: Registered Agent stonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CEO Change M Addition TITLE Delete TITLE DE LA COVA, JOAQUIN NAME NAME 1801 N PINE ISLAND RD., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33322 CITY-ST-ZIP ☐ Delete Addition Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Chance TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachipped with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

5-23-05 954-517-661/