

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11440

FILED
Apr 23, 2008
Secretary of State

Entity Name: INSURANCE & INVESTMENT COUNSELLING SERVICES, INC.

Current Principal Place of Business:

4251 SPRUCE CREEK ROAD
BUILDING 1 SUITE J
DAYTONA BEACH, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291270
PT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2862026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YNCLAN, DENNIS A PRES
4251 SPRUCE CREEK RD
BUILDING I SUITE J
PT ORANGE, FL 32127 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: PST () Delete
Name: YNCLAN, DENNIS A PST
Address: 4251 SPRUCE CREEK ROAD BLDG 1 SUITE J
City-St-Zip: DAYTONA BEACH, FL 32127

Title: DV () Delete
Name: PETERSON, CARMEN
Address: 3333 S ATLANTIC #1603
City-St-Zip: DAYTONA SHORES, FL 32118 VO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: YNCLAN, DENNIS A PST
Address: 4251 SPRUCE CREEK ROAD BLDG 1 SUITE J
City-St-Zip: DAYTONA BEACH, FL 32127 US

Title: DV (X) Change () Addition
Name: PETERSON, CARMEN
Address: 3333 S ATLANTIC #1603
City-St-Zip: DAYTONA SHORES, FL 32118 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: DENNIS YNCLAN

PST

04/23/2008

Electronic Signature of Signing Officer or Director

Date