

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33920

FILED
Feb 06, 2006
Secretary of State

Entity Name: INSURANCE CONSULTING SERVICES, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD.
#407
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

151 MARY ESTHER BLVD.
#407
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-2906933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM DENNIS
151 MARY ESTHER BOULEVARD
UNIT #407
MARY ESTHER, FL 32569 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: BURNS, WILLIAM,
Address: 515 PARRISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: DVP () Delete
Name: ADKINS-BURNS, JULIA
Address: 515 PARRISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BURNS

PD

02/06/2006

Electronic Signature of Signing Officer or Director

_____ Date