2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am DOCUMENT # K33920 **Secretary of State** INSURANCE CONSULTING SERVICES, INC. 03-19-2007 90095 004 ***150.00 Principal Place of Business Mailing Address 151 MARY ESTHER BLVD. 151 MARY ESTHER BLVD. MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite Apt # etc 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2906933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURNS, WILLIAM DENNIS** Street Address (P.O. Box Number is Not Acceptable) 151 MARY ESTHER BOULEVARD **UNIT #407** MARY ESTHER, FL 32569 Zip Code City 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 applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Defete ☐ Change Addition BURNS, WILLIAM NAME NAME STREET ADDRESS 515 PARRISH BLVD STREET ADDRESS CITY - ST - ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP DVP TITLE Delete TITLE ☐ Change ☐ Addition ADKINS-BURNS, JULIA NAME NAME 515 PARRISH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS

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have the same legal effect as if made under oats; that if an officer or director large 60.7. Florida Statutes; and that my name appears in Block 10 or Block 11 if

3-16-07

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 C

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY - ST - 7IP

SIGNATURE:

FILED