2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #K67409 01-17-2006 90269 044 ***150.00 INSURANCE FINANCE SPECIALISTS, INC. Principal Place of Business Mailing Address P.O. BOX 18241 3021 SWANN AVE TAMPA, FL 33609 TAMPA, FL 33679-8241 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2941939 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ITALIANO, JANE M. Street Address (P.O. Box Number is Not Acceptable) 3021 SWANN AVE TAMPA, FL 33609 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 1-6-06 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS TITLE ☐ Delete TITLE Change Addition NAME ITALIANO, JANE M. Italiano, Jane m NAME STREET ADDRESS 3524 VILLAGE WAY STREET ADDRESS P.O. BOX 18383 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Tampa = 33679 TITLE ☐ Detete Change ☐ Addition Italiano, Jane M P.O. Box 18383 ITALIANO, JANE M. NAME STREET ADDRESS 3524 VILLAGE WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Tampa, FL 33679 DΛ TITLE ☐ Delete TITLE ☐ Addition ITALIANO, NELSON A., II NAME NAME STREET ADDRESS P.O. BOX 355 N/A STREET ADDRESS BOCA GRANDE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Italiano Jeffrey 6 P.O. BOX 10674 ITALIANO, JEFFREÝ G. NAME NAME STREET ADDRESS 5010 S THE RIVIERA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Tampa FL 33679 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactored, with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

Jan 17, 2006 8:00 am