

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45746

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: INS INSURANCE BROKERS, INC.

## Current Principal Place of Business:

600 SANDTREE DRIVE  
212  
PALM BEACH GARDENS, FL 33403 US

## New Principal Place of Business:

## Current Mailing Address:

600 SANDTREE DRIVE  
212  
PALM BEACH GARDENS, FL 33403 US

## New Mailing Address:

FEI Number: 59-2775031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFFERTY, ROBERT G.  
10337 SE BANYAN WAY  
JUPITER, FL 33469 US

## Name and Address of New Registered Agent:

LAFFERTY, ROBERT G.  
10337 SE BANYAN WAY  
TEQUESTA, FL 33469 US

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: ROBERT LAFFERTY

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAFFERTY, ROBERT G.,  
Address: 600 SANDTREE DRIVE #212  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP ( ) Delete  
Name: JOLYNN LAFFERTY,  
Address: 600 SANDTREE DRIVE #212  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: DIR ( ) Delete  
Name: SEAN LAFFERTY,  
Address: 600 SANDTREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT LAFFERTY

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date