

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000805

FILED
Apr 20, 2007
Secretary of State

Entity Name: COMPLIANT POLICY IMPLEMENTORS, INC.

Current Principal Place of Business:

2763 EAST ABIRCA CIRCLE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

5440 NW 33 AVE
SUITE 106
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2763 EAST ABIRCA CIRCLE
FORT LAUDERDALE, FL 33328

New Mailing Address:

5440 NW 33 AVE.
SUITE 106
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-4768594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, ESQ., CHRISTOPHER M
C/O KATZ BARRON ET AL., 100 NE THIRD AVE.
SUITE # 280
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SILVER, RYAN C
5440 NW 33 AVE
SUITE 106
FT. LAUDERDALE, FL 33309 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: RYAN C. SILVER

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, JULIA
Address: 2763 EAST ABIACA CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVER, RYAN C
Address: 5440 NW 33 AVE # 106
City-St-Zip: FT. LAUDERDALE, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN C. SILVER

DIR

04/20/2007

Electronic Signature of Signing Officer or Director

Date