

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018988

**FILED**  
**Apr 24, 2006**  
**Secretary of State**

**Entity Name:** FLORIDA INSURANCE & FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

6971 N. FEDERAL HWY STE 105  
BOCA RATON, FL 33487

**New Principal Place of Business:**

3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434

**Current Mailing Address:**

6971 N. FEDERAL HWY STE 105  
BOCA RATON, FL 33487

**New Mailing Address:**

3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434

**FEI Number:** 65-0987633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREENWALD, STEVEN I ESQ  
6971 N. FEDERAL HWY STE 105  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

JOHN POLETTO  
3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434 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: JOHN POLETTO

04/24/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NESTLER, MARK L  
Address: 6971 N. FEDERAL HWY STE 105  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: POLETTO, JOHN  
Address: 6971 N. FEDERAL HWY STE 105  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NESTLER, MARK L  
Address: 3013 YAMATO RD, B-17  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: POLETTO, JOHN  
Address: 3013 YAMATO RD, B-17  
City-St-Zip: BOCA RATON, FL 33434

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: JOHN POLETTO

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date