

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050748

FILED
Apr 16, 2008
Secretary of State

Entity Name: GREENSTEIN INSURANCE SERVICES INC.

Current Principal Place of Business:

3483 MERRICK LANE
MARGATE, FL 33063 US

New Principal Place of Business:

847 FALLING WATER ROAD
WESTON, FL 33026 US

Current Mailing Address:

P O BOX 9714
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-1105423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, MARC L
3483 MERRICK LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GREENSTEIN, MARC L
847 FALLING WATER ROAD
WESTON, FL 33026 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: MARC L. GREENSTEIN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENSTEIN, MARC L PRESIDE
Address: P O BOX 9714
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: GREENSTEIN, DAVID A
Address: P O BOX 9714
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARC L. GREENSTEIN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date