

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022116

FILED
Feb 03, 2008
Secretary of State

Entity Name: HEALTH INSURANCE SERVICES, INC.

Current Principal Place of Business:

21310 NE 24 COURT
MIAMI, FL 33180

New Principal Place of Business:

4048 SW 8 ST.
PLANTATION, FL 33317

Current Mailing Address:

21310 NE 24 COURT
MIAMI, FL 33180

New Mailing Address:

4048 SW 8 ST.
PLANTATION, FL 33317

FEI Number: 32-0004423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUECHLER, JERRY
21310 NE 24 COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BUECHLER, JERRY
4048 SW 8 ST.
PLANTATION, FL 33317 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BUECHLER, JERRY
Address: 21310 NE 24 COURT
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: BUECHLER, JERRY
Address: 21310 NE 24 COURT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BUECHLER, JERRY
Address: 4048 SW 8 ST.
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: BUECHLER, JERRY
Address: 4048 SW 8 ST.
City-St-Zip: PLANTATION, FL 33317

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: JERRY BUECHLER

PVST

02/03/2008

Electronic Signature of Signing Officer or Director

Date