

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030722

Entity Name: BSI INSURANCE SERVICES, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

10251 B WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

10211 WEST SAMPLE ROAD  
SUITE 113  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

PO BOX 212679  
ROYAL PALM BEACH, FL 33421

## New Mailing Address:

FEI Number: 75-3106276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZO, AGATINO J  
10251 B WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

RIZZO, AGATINO J  
10211 WEST SAMPLE ROAD  
SUITE 113  
CORAL SPRINGS, FL 33065 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RIZZO, AGATINO J  
Address: 10251 B WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RIZZO, AGATINO J  
Address: 10211 WEST SAMPLE ROAD, SUITE 113  
City-St-Zip: CORAL SPRINGS, FL 33065

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: AGATINO J RIZZO

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date