

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042131

Entity Name: INSURANCE FOR US, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

309 ORANGE STREET
LADY LAKE, FL 32159

New Principal Place of Business:

13750 SE HIGHWAY 25
OCKLAWAHA, FL 32183

Current Mailing Address:

309 ORANGE STREET
LADY LAKE, FL 32159

New Mailing Address:

P. O. BOX 279
OCKLAWAHA, FL 32183

FEI Number: 56-2346677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARTMAN, HARTMAN & O'BRIEN
537 N UMATILLA BLVD
UMATILLA, FL 32784 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: MARTHA HARTMAN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, PHILLIP B
Address: 309 ORANGE STREET
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRICE, PHILLIP B
Address: P. O. BOX 279
City-St-Zip: OCKLAWAHA, FL 32183

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: PHILLIP B PRICE

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date