

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049612

FILED
Nov 27, 2007
Secretary of State

Entity Name: INSURANCE SERVICES ENTERPRISES INC

Current Principal Place of Business:

2140 WEST FLAGLER ST
101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2140 WEST FLAGLER ST
101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 42-1590715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, NELSON D
29357 SW 143RD CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALALIO, NELSON D
Address: 29357 SW 143RD CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHR, HUGO E
Address: 29357 SW 143RD CT
City-St-Zip: HOMESTEAD, FL 33033

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: MOHR HUGO, E

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date