

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090948

FILED
Apr 29, 2008
Secretary of State

Entity Name: INSURANCE CERTIFICATE COMPLIANCE, INC.

Current Principal Place of Business:

139 FIESTA WAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

715 BAYSHORE DRIVE
SUITE 113
FT. LAUDERDALE, FL 33304

Current Mailing Address:

139 FIESTA WAY
FT. LAUDERDALE, FL 33301

New Mailing Address:

715 BAYSHORE DRIVE
SUITE 113
FT. LAUDERDALE, FL 33304

FEI Number: 27-0096386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN B. TURNER
139 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEPHEN B. TURNER
715 BAYSHORE DRIVE
SUITE 113
FORT LAUDERDALE, FL 33304 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CRANMER, GREGORY P
Address: 139 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CRANMER, GREGORY P
Address: 715 BAYSHORE DRIVE, SUITE 113
City-St-Zip: FT LAUDERDALE, FL 33304

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: GREGORY P. CRANMER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date