2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132958

Entity Name: INSURANCE USA, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1607 OSPREY BEND 4300 N UNIVERSITY DR WESTON, FL 33327

E106

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

1607 OSPREY BEND 4300 N UNIVERSITY DR WESTON, FL 33327 E106

LAUDERHILL, FL 33351

FEI Number: 20-0399153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERSTEIN, HARVEY J 1607 OSPREÝ BEND WESTON, FL 33327 US SILVERSTEIN, HARVEY J 4300 N UNIVERSITY DR E106 LAUDERHILL, FL 33351 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: 07/05/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SILVERSTEIN, HARVEY J SILVERSTEIN, HARVEY J Name: Name: 1607 OPSREY BEND Address: 4300 N UNIVERSTIY DR Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: LAUDERHILL, FL 33351

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: HARVEY SILVERSTEIN **PRES** 07/05/2006