2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132958

Entity Name: INSURANCE USA, INC.

FILED Jan 04, 2007 Secretary of State

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

4300 N UNIVERSITY DR 4300 N UNIVERSITY DR

E106 D206 LAUDERHILL, FL 33351

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4300 N UNIVERSITY DR 4300 N UNIVERSITY DR E106 D206

LAUDERHILL, FL 33351 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 SILVERSTEIN, HARVEY J 4300 N UNIVERSITY DR 4300 N UNIVERSITY DR D206

LAUDERHILL, FL 33351 US 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: JONATHAN SILVERSTEIN 01/04/2007

> Electronic Signature of Registered Agent Date

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: 4300 N UNIVERSTIY DR Address: 4300 N UNIVERSTIY DR D206 Address: City-St-Zip: LAUDERHILL, FL 33351 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: JONATHAN SILVERSTEIN **CFO** 01/04/2007