

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014362

FILED
Jan 06, 2007
Secretary of State

Entity Name: FRANK PRIEST INSURANCE CONSULTING, INC.

Current Principal Place of Business:

1624 HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1624 HARBOR DRIVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

1624 HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

1624 HARBOR DRIVE
MERRITT ISLAND, FL 32953

FEI Number: 56-2424483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIEST, FRANK
1624 HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DONNA DRESSLER, ATTORNEY AT LAW
110 DIXIE LANE
COCOA BEACH, FL 32931 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: DONNA DRESSLER

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIEST, FRANK
Address: 1624 HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V () Delete
Name: PRIEST, SUSAN H
Address: 1624 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S, (X) Change () Addition
Name: PRIEST, JR., FRANK A
Address: 1624 HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T, D (X) Change () Addition
Name: PRIEST, JR., FRANK A
Address: 1624 HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: FRANK A. PRIEST, JR.

P

01/06/2007

Electronic Signature of Signing Officer or Director

Date