

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020956

FILED
Jan 03, 2008
Secretary of State

Entity Name: INSURANCE FINANCING SOLUTIONS, INC.

Current Principal Place of Business:

12478 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5511 N. UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

12478 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

5511 N. UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 US

FEI Number: 20-0670715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASAREK, MICHAEL
12478 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MASAREK, MICHAEL
5511 N. UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASAREK, MICHAEL
Address: 12478 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: MASAREK, ELIZABETH
Address: 12478 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASAREK, MICHAEL
Address: 5511 N. UNIVERSITY DRIVE SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S (X) Change () Addition
Name: MASAREK, ELIZABETH
Address: 5511 N. UNIVERSITY DRIVE SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: MICHAEL MASAREK

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date