2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P04000046593 SOS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 244 E PARK AVENUE 244 E PARK AVENUE LAKE WALES, FL 33853 US LAKE WALES, FL 33853 US No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0865316 Not Applicable \$8.75 Additiona 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HAFF, TULA M ESQUIRE 3399 CYPRESS GARDENS ROAD SUITE C IN THIS SPACE WINTER HAVEN, FL 33884 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RUMFELT, THOMAS B NAME 244 E PARK AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 BRADLEY, HELENE NAME STREET ADDRESS 244 E PARK AVENUE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ent with an adds with all other like empower

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND TYPED

FILED