

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059402

FILED
May 30, 2006
Secretary of State

Entity Name: LUYANDA INSURANCE SERVICES, INC

Current Principal Place of Business:

1007 TRAVERTINE TERR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1007 TRAVERTINE TERR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1125770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUYANDA, JOSE H
3613 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LUYANDA, JOSE H
1007 TRAVERTINE TERR
SANFORD, FL 32771 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: JOSE LUYANDA

05/30/2006

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:

Title: P () Delete
Name: LUYANDA, MARIA O
Address: 1007 TRAVERTINE TERR
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: LUYANDA, JOSE H
Address: 1007 TRAVERTINE TERR
City-St-Zip: SANFORD, FL 32771

Title: PTD () Delete
Name: LUYANDA, MARIA O
Address: 1007 TRAVERTINE TERR
City-St-Zip: SANFORD, FL 32771

Title: VPS () Delete
Name: LUYANDA, JOSE H
Address: 3613 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: LUYANDA, JOSE H
Address: 1007 TRAVERTINE TERR
City-St-Zip: SANFORD, FL 32771

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: JOSE LUYANDA

VP

05/30/2006

Electronic Signature of Signing Officer or Director

Date