

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060531

FILED
Jan 07, 2008
Secretary of State

Entity Name: FOREMOST INSURANCE SERVICES INC.

Current Principal Place of Business:

10500 NW 67TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

6687 BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

Current Mailing Address:

10500 NW 67TH COURT
PARKLAND, FL 33076

New Mailing Address:

8021 NW 125 TERRACE
PARKLAND, FL 33076

FEI Number: 11-3716386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIET, KELLY
10500 NW 67TH COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BILLIET, KELLY
8021 NW 125 TERRACE
PARKLAND, FL 33076 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: KELLY BILLIET

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P SD () Delete
Name: KELLY, BILLIET
Address: 10500 NW 67TH COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P SD (X) Change () Addition
Name: KELLY, BILLIET
Address: 8021 NW 125 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: KELLY BILLIET

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date