

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130629

FILED
Feb 22, 2008
Secretary of State

Entity Name: FINANCIAL AND INSURANCE SERVICES GROUP CORP.

Current Principal Place of Business:

440 S FEDERAL HWY.
SUITE 207B
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7154 SW 47 STREET
2ND FLOOR
MIAMI, FL 33155

Current Mailing Address:

440 S FEDERAL HWY.
SUITE 207B
DEERFIELD BEACH, FL 33441

New Mailing Address:

7154 SW 47 STREET
2ND FLOOR
MIAMI, FL 33155

FEI Number: 20-1711096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, HEATHER L
440 S FEDERAL HWY.
SUITE 207B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ESTEVEZ, HEATHER L
7154 SW 47 STREET
2ND FLOOR
MIAMI, FL 33155 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: _____

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTEVEZ, RAUL
Address: 440 S FEDERAL HWY SUITE 207B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: PLATT, DAVID
Address: 440 S FEDERAL HWY SUITE 207B
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ESTEVEZ, RAUL
Address: 7154 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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

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: RAUL ESTEVEZ

CEO

02/22/2008

Electronic Signature of Signing Officer or Director

Date