

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025951

FILED
Feb 27, 2006
Secretary of State

Entity Name: INSURANCE SAO SERVICING, INC.

Current Principal Place of Business:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENSON, JOHN ESQ
1183 71 ST
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PENSON, JOHN ESQ
9999 N.E. SECOND AVENUE
SUITE 300
MIAMI SHORES, FL 33138 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: JOHN L. PENSON

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTH, SCOTT ALAN
Address: 1183 71 ST
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTH, SCOTT ALAN
Address: 9999 N.E. SECOND AVENUE, SUITE 300
City-St-Zip: MIAMI SHORES, FL 33138

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: SCOTT ALAN ORTH

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date