2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027553

Entity Name: CONSTRUCTION & INSURANCE CONSULTANTS, INC.

FILED Mar 20, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

614 NW 11 STREET 15600 NW 7 AVENUE MIAMI, FL 33136 US SUITE 215

MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350848 MIAMI, FL 33135 US

FEI Number: 20-2414954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URRUTIA, ONELIA O
614 NW 11 STREET
614 NW 11 STREET
615 MIAMI, FL 33136 US
615 US
616 US
617 URRUTIA, JORGE
616 NW 7 AVENUE
617 SUITE 215
618 MIAMI, FL 33169 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: JORGE URRUTIA 03/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 URRUTIA, ONELIA O
 Name:
 URRUTIA, ONELIA O

 Address:
 614 NW 11 STREET
 Address:
 15600 NW 7 AVENUE # 208

 City-St-Zip:
 MIAMI, FL 33136 US
 City-St-Zip: MIAMI, FL 33169 US

 Name:
 Name:
 URRUTIA, JORGE

 Address:
 Address:
 15600 NW 7 AVENUE # 215

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33169

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: JORGE URRUTIA P 03/20/2007