2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037893

FILED Apr 05, 2007 Secretary of State

Entity Name: FLORIDA BEST INSURANCE & FINANCIAL SERVICES, INC.

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

13138 WEST DIXIE HWY MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

13138 WEST DIXIE HWY MIAMI, FL 33138 US

FEI Number: 20-2745992 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:

NOEL, FRANCOIS
13285 N.E. 6TH AVENUE APT. N-104

NOEL, FRANCOIS
1575 NE 160 ST

APT. N-104 NORTH MIAMI BCH, FL 33162 US

13285 N.E. 6TH AVENUE APT. N, FL 33161 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: 04/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 NOEL, FRANCOIS
 Name:
 NOEL, FRANCOIS

 Address:
 13285 N.E. 6TH AVENUE APT. N-104
 Address:
 1575 NE 160 ST

City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: NORTH MIAMI BCH, FL 33162 US

Title: VP/D () Delete Title: VP/D (X) Change () Addition

 Name:
 NOEL, MARIE
 Name:
 NOEL, MARIE

 Address:
 13285 N.E. 6TH AVENUE APT. N-104
 Address:
 1575 NE 160 ST

City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: NORTH MIAMI BCH, FL 33162 US

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: FRANCOIS NOEL P/D 04/05/2007