

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078896

FILED
May 02, 2007
Secretary of State

Entity Name: DAVID DUNHAM INSURANCE SERVICES INC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
#113
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
#113
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2950519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, DAVID
19 VIA CASA SUR
201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DUNHAM, DAVID
11380 PROSPERITY FARMS ROAD
113
PALM BEACH GARDENS, FL 33410 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: DAVID DUNHAM

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNHAM, DAVID
Address: 19 VIA DE CASA SUR #201
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNHAM, DAVID
Address: 11380 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID DUNHAM

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date