

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120667

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: FLORIDA INSURANCE CONSULTING, INC.

## Current Principal Place of Business:

2161 COUNTY RD. 540A  
#122  
LAKELAND, FL 33813

## New Principal Place of Business:

1355 E. MAIN STREET  
LAKELAND, FL 33801 US

## Current Mailing Address:

2161 COUNTY RD. 540A  
#122  
LAKELAND, FL 33813

## New Mailing Address:

FEI Number: 20-3394445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, OZ  
1355 E. MAIN STREET  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

LOPEZ, OSWALD F  
2161 COUNTY ROAD 540A  
122  
LAKELAND, FL 33813 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: OSWALD F. LOPEZ

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, OZ  
Address: 2161 COUNTY RD. 540A, #122  
City-St-Zip: LAKELAND, FL 33813 US

Title: VP ( ) Delete  
Name: LOPEZ, MARCIA N  
Address: 2161 COUNTY RD. 540A #122  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, OSWALD F  
Address: 2161 COUNTY RD. 540A, #122  
City-St-Zip: LAKELAND, FL 33813 US

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

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: OSWALD F. LOPEZ

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date