2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AM Secretary of State DOCUMENT # P05000123502 1. Entity Namo CERTIFIED INSURANCE RESTORATION CONSULTANTS. INC. Principal Place of Business Mailing Address 193 N.E. CYPRESS TRAIL JENSEN BEACH FL 34957 193 N.E. CYPRESS TRAIL JENSEN BEACH FL 34957 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3420667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEACON ACCOUNTING SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 3135 SW MAPP ROAD PALM CITY FL FL City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MAY, PHIL NAMC NAME 193 N.E. CYPRESS TRAIL 000000633636 STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 02/21/07-80072-011 158.75 CITY-ST-7IP CITY-ST-ZIP Change Delete HITE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-//P CITY-ST-ZIP THE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete mu ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-71P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP FITTE Delete HILE Change Addition NAME STREET ADDRESS STRIET ADDRESS CITY-ST-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR