2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2008 08:00 AN DOCUMENT # P05000123502 1. Entity Namo **Secretary of State** CERTIFIED INSURANCE RESTORATION CONSULTANTS, INC. Principal Place of Business Mailing Address 193 N.E. CYPRESS TRAIL 193 N.E. CYPRESS TRAIL JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3420667 Not Applicable Ζıp Country 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. 3135 SW MAPP ROAD Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL FL City Zip Code 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 crysted uso diof registered agent and litle if applicable. (NOTE: Registried Agent's gnoturn required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change ☐ Addition NAME MAY, PHIL NAME STREET ADDRESS 193 N.E. CYPRESS TRAIL STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-7IP TITLE ☐ De-ete ппе ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De¹ete MILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ele TITLE TITLE Change Addition NAM" NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY - ST~7IP City-St-zip 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 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 in Block 10 or Block 11 if changed, or on an attachment with an aggress, with all other like empowered.

AINTED NAME OF SIGNING OFFICER OR DIRECTOR