

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142354

FILED
Jul 24, 2008
Secretary of State

Entity Name: FAMILY OFFICE INSURANCE SERVICES, INC.

Current Principal Place of Business:

3325 GRIFFIN ROAD SUITE 167
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD SUITE 167
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 54-2185452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, COURTNEY J
4942 SW 44TH TERRACE
DANIA BEACH, FL 33314 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: YOUNG, COURTNEY J
Address: 4942 SW 44TH TERRACE
City-St-Zip: DANIA BEACH, FL 33314 US

Title: S () Delete
Name: YOUNG, COURTNEY J
Address: 4942 SW 44TH TERRACE
City-St-Zip: DANIA BEACH, FL 33314 US

Title: CFO () Delete
Name: YOUNG, COURTNEY J
Address: 4942 SW 44TH TERRACE
City-St-Zip: DANIA BEACH, FL 33314

Title: DIR () Delete
Name: YOUNG, COURTNEY J
Address: 4942 SW 44TH TERRACE
City-St-Zip: DANIA BEACH, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: COURTNEY J. YOUNG

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date