

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147899

FILED
May 24, 2006
Secretary of State

Entity Name: SOUTH FLORIDA INSURANCE SPECIALIST, INC.

Current Principal Place of Business:

2750 CENTER RD.
FT. PIERCE, FL 34946

New Principal Place of Business:

7991 JOHNSON STREET
SUITE C
PEMBROKE PINES, FL 33024

Current Mailing Address:

2750 CENTER RD.
FT. PIERCE, FL 34946

New Mailing Address:

7991 JOHNSON STREET
SUITE C
PEMBROKE PINES, FL 33024

FEI Number: 20-3739569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, LISA A
3052 SE DARIEN RD.
PORT SAINT LUCIE, FL 34952 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: P () Delete
Name: YATES, LISA A
Address: 3052 SE DARIEN RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: HILL, YAMILET
Address: 322 SW 68TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: YAMILET HILL

VP

05/24/2006

Electronic Signature of Signing Officer or Director

Date