2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147899

FILED Jul 17, 2007 Secretary of State

Entity Name: SOUTH FLORIDA INSURANCE SPECIALIST, INC.

Current Principal Place of Business: New Principal Place of Business:

7991 JOHNSON STREET SUITE C PEMBROKE PINES, FL 33024

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, LISA A P
7991 JOHNSON STREET
SUITE C
HILL, YAMILET PS
7991 JOHNSON STREET
SUITE C
SUITE C

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: YAMILET HILL 07/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: YATES, LISA A PRES. Name: HILL, YAMILET PS
Address: 7991 JOHNSON STREET SUITE C Address: 7991 JOHNSON STREET SUITE C

Address: 7991 JOHNSON STREET SUITE C
City-St-Zip: PEMBROKE PINES, FL 33024
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P,S (X) Delete Title: () Change () Addition

 Name:
 HILL, YAMILET PRES. S
 Name:

 Address:
 7991 JOHNSON ST. SUITE C
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 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: YAMILET HILL PS 07/17/2007