

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007160

FILED
Apr 17, 2007
Secretary of State

Entity Name: INSURANCE ADVISORY CONSULTANTS, INC.

Current Principal Place of Business:

9071 W. SUNRISE BLVD.,
PLANTATION, FL 33322 US

New Principal Place of Business:

11634 WINDSOR BAY PL
WELLINGTON, FL 33467 US

Current Mailing Address:

9071 W. SUNRISE BLVD.,
PLANTATION, FL 33322 US

New Mailing Address:

PO BOX 771148
CORAL SPRINGS, FL 33077 US

FEI Number: 20-4133995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JAY
9071 W. SUNRISE BLVD.,
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, JAY
Address: 9071 W. SUNRISE BLVD.,
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: ROSEN, HEATHER
Address: 7755 YARDLEY, BLDG. D #201
City-St-Zip: TAMARAC, FL 33321 US

Title: SEC () Delete
Name: ROSEN, LARRY
Address: PO BOX 452018
City-St-Zip: SUNRISE, FL 33345 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, JAY
Address: 11634 WINDSOR BAY PL
City-St-Zip: WELLINGTON, FL 33467 US

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

Title: SEC (X) Change () Addition
Name: ROSEN, LARRY
Address: 10454 E. CLAIRMONT CIRCLE B-310
City-St-Zip: TAMARAC, FL 33321 US

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: LARRY A. ROSEN

SEC

04/17/2007

Electronic Signature of Signing Officer or Director

Date