

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000084401

FILED
Nov 06, 2007
Secretary of State

Entity Name: ENVOY INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1700 NORTH UNIVERSITY DRIVE,
SUITE 303
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1700 NORTH UNIVERSITY DRIVE,
SUITE 303
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 76-0831353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS M
4211 NW 55TH DRIVE
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, CARLOS M
Address: 4211 NW 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Delete
Name: GUTIERREZ, NICOLE A
Address: 4211 NW 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENIGNO, LOUIS
Address: 12262 NW 31ST STREET
City-St-Zip: SUNRISE, FL 33323 US

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: LOUIS BENIGNO

P

11/06/2007

Electronic Signature of Signing Officer or Director

Date