

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104059

Entity Name: INSURANCE HELP USA, INC.

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

4410 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3229 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

4410 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

FEI Number: 61-1506335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHEDI, HASAN
3229 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEHEDI, HASAN
1244 OLYMPIC CIR
GREENACRES, FL 33413 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: HASAN MEHEDI

05/18/2008

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: CEO () Delete
Name: MEHEDI, HASAN
Address: 3229 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEHEDI, HASAN
Address: 1244 OLYMPIC CIR
City-St-Zip: GREENACRES, FL 33413

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: HASAN MEHEDI

CEO

05/18/2008

Electronic Signature of Signing Officer or Director

Date