

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133519

FILED
Feb 02, 2007
Secretary of State

Entity Name: INSURANCE MASTERS AGENCY, INC.

Current Principal Place of Business:

14640 NE 6TH AVENUE
SUITE 4
NORTH MIAMI, FL 33161

New Principal Place of Business:

14610 NE 6TH AVENUE
SUITE 4
NORTH MIAMI, FL 33161

Current Mailing Address:

14640 NE 6TH AVENUE
SUITE 4
NORTH MIAMI, FL 33161

New Mailing Address:

14610 NE 6TH AVENUE
SUITE 4
NORTH MIAMI, FL 33161

FEI Number: 20-5836235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDUNJI, MICHAEL
2750 NE 183 STREET #1102
AVENTURA, FL 33160 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: HOMSI, RANDA
Address: 1690 YELLOW HEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS () Change (X) Addition
Name: DURDUNJI, MICHAEL
Address: 2750 NE 183 STREET, #1102
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL DURDUNJI

VP

02/02/2007

Electronic Signature of Signing Officer or Director

Date