

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135608

FILED
Feb 15, 2008
Secretary of State

Entity Name: NATIONAL INSURANCE CONCEPTS INC.

Current Principal Place of Business:

14255 49TH ST N
SUITE 200
CLEARWATER, FL 33762

New Principal Place of Business:

48 HARBOR LAKE CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

14255 49TH ST N
SUITE 200
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 517
SAFETY HARBOR, FL 34695

FEI Number: 20-5756886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S. OREGON AVE,
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

COOPER, KRISTY S
48 HARBOR LAKE CIRCLE
SAFETY HARBOR, FL 34695 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: KRISTY S. COOPER

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COOPER, SHANE N
Address: 14255 49TH ST N STE 200
City-St-Zip: CLEARWATER, FL 33762

Title: PST (X) Delete
Name: COOPER, KRISTY S
Address: 14255 49TH ST N STE 200
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: COOPER, KRISTY S
Address: 48 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: KRISTY S. COOPER

PSDT

02/15/2008

Electronic Signature of Signing Officer or Director

Date