2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155359

Entity Name: PETERS INSURANCE & FINANCIAL SERVICES, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

20401 NW 2ND AVE STE 102 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20401 NW 2ND AVE STE 102 MIAMI, FL 33169

FEI Number: 22-3950166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 PETERS, LUIS D

 1840 SW 22ND ST.
 20401 NW 2ND AVENUE

 4TH FLOOR
 SUITE 102

 MIAMI, FL 33145 US
 MIAMI, FL 33169 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: LUIS PETERS 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 PETERS, LUIS D
 Name:

 Address:
 20401 NW 2ND AVE - STE 102
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: LUIS PETERS PSTD 04/19/2008

Electronic Signature of Signing Officer or Director

Date