2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033054

Entity Name: FLORIDA INSURANCE NETWORK, INC.

FILED Apr 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

513 SPANISH TRACE DRIVE 1833 S KIRKMAN RD ALTAMONTE SPRINGS, FL 32714 # 1428

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

P.O. BOX 608745 ORLANDO, FL 32860

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MATHURIN, GUISCARD
513 SPANISH TRACE DR
ALTAMONTE SPRINGS, FL 32714 US

MATHURIN, GUISCARD
1833 S KIRKMAN RD
1428
ORLANDO, FL 32811 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: GUISCARD MATHURIN 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

 Name:
 MATHURIN, GUISCARD
 Name:
 MATHURIN, GUISCARD

 Address:
 513 SPANISH TRACE DR
 Address:
 1833 S KIRKMAN RD # 1428

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ORLANDO, FL 32811

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CYPRIEN, JUDE

 Address:
 Address:
 1604 W GRANT ST

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32805

Title: () Delete Title: VP () Change (X) Addition

Name: Name: FENELUS, PHILIP
Address: Address: 1833 S KIRKMAN RD # 1428
City-St-Zip: City-St-Zip: ORLANDO, FL 32811

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: GUISCARD MATHURIN P 04/28/2008