2008 FOR PROFIT CORPORATION-ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # P07000079666** 03-12-2008 90019 028 ***150.00 1. Entity Name WE'INS CONSULTING, INC. Principal Place of Business Mailing Address 66000000 8948 SW 21ST COURT 8948 SW 21ST COURT UNIT A UNIT A BOCA RATON, FL. 33433 BOCA RATON, FL 33433 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 03092008 Chg-P CR2E034 (12/06) 4. FEL Number 26 - 05 3792 Applied For City & State City & State Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIMOWITZ, DENNIS Street Address (P.O. Box Number is Not Acceptable) **8948 SW 21ST COURT** UNIT A **BOCA RATON, FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BILE ☐ Delete TITLE HAIMOWITZ, DENNIS NAME NAMÉ STREET ADDRESS 8948 SW 21ST COURT UNIT A STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Chance ☐ Addition TITLE ☐ Detete MLF NICOTRA, CAROLYN NAME NAME 8948 SW 21ST COURT UNIT A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP THLE Deleta TITLE ☐ Chance ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P HILE Detete TITLE ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Chance HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Detete MLE ☐ Change Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmed with an address, with all other like empowered. 261-866-4 CANOYN N', wtra SIGNATURE: