2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# P07000081589

Entity Name: ALL FLORIDA INSURANCE CLAIMS SERVICE, INC.

Current Principal Place of Business:

460 W. 62ND ST.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

9971 W. BAY HARBOR DR.
305
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

P.O. BOX 601041
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1272319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNOZ, JOSEPH D
460 W. 62ND ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MUNOZ, JOSEPH D
9971 W. BAY HARBOR DR.
305
BAY HARBOR ISLANDS, FL 33154 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: 01/14/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MUNOZ, JOSEPH D
Address: 460 W. 62ND ST.
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MUNOZ, JOSEPH D
Address: 9971 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: JOSEPH D. MUNOZ D 01/14/2009
Electronic Signature of Signing Officer or Director — Date