2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P07000090498** INSURANCE POINTE, INC Principal Place of Business Mailing Address 2050 CORAL WAY 2050 CORAL WAY SUITE 515 SUITE 515 MIAMI, FL 33145 MIAMI, FL 33145 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0706085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICES OF MARTY DAVIS, P.A. DO NOT WRITE 609 NE 127TH ST N MIAMI, FL 33161 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARBA, MAURICIO J NAME 2050 CORAL WAY, SUITE 515 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE BARBA, MAURICIO J NAME STREET ADDRESS 2050 CORAL WAY, SUITE 515 CITY-ST-ZIP MIAMI, FL 33145 BARBA, MAURICIO J NAME STREET ADDRESS 2050 CORAL WAY, SUITE 515 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 TITLE IN THIS SPACE NAME BARBA, MAURICIO J STREET ADDRESS 2050 CORAL WAY, SUITE 515 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with arreddress, with all other like empowered.

SIGNATURE: X

TITLE NAME -STREET ADDRESS

FILED