2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# P18332

Entity Name: FINANCIAL INSURANCE MARKETING GROUP, INC.

Current Principal Place of Business:

11601 ROOSEVELT BLVD.
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT.
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-2895614 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: NICHOLS, R. RENZ
Address: 100 SECOND AVENUE SOUTH, STE 1100S
City-St-Zip: ST.PETERSBURG, FL 33701

Title: DS ( ) Delete
Name: CRAVEY, LYNN
Address: 100 SECOND AVENUE SOUTH, STE 1100S
City-St-Zip: ST.PETERSBURG, FL 33701

Title: DT (X) Delete
Name: STERN, FREDRIC
Address: 100 SECOND AVENUE SOUTH, STE 1100S
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELINE BAREWALD AVP 04/20/2007

Electronic Signature of Signing Officer or Director — Date