2005 FOR PROFIT CORPORATION

of the corporation or the re-changed, or on an attachm

SIGNATURE:

Secretary of State ANNUAL REPORT 01-26-2005 90022 024 ***150.00 **DOCUMENT # P93000035479** INVESTORS INSURANCE GROUP, INC. 50006676 Principal Place of Business Mailing Address 315 WILOWBROOK LANE 315 WILOWBROOK LANE WEST CHESTER, PA 19382 WEST CHESTER, PA 19382 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 13-2574130 Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Donald Goebert GOEBERT, DONALD Street Address (P.O. Box Number is Not Acceptable) 506 D.2 SEAOATS DRIVE JUNO BEACH, FL 33408 Harbor Road 3382 Tequesta 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Oeiete TITLE Change ☐ Addition NAME RIEBMAN, JESSE H. NAME STREET ADDRESS STREET ADDRESS 1680 HUNTINGDON PINE, #121 CITY-ST-ZIP HUNTINGDON VALLEY, PA 19006 CITY-ST-ZIP TID F Donald Goebert 3382 Harber Road S. Change ☐ Addition TITLE ☐ Delete GOEBERT, DONALD F NAME NAME STREET ADDRESS 506 D.2 SEAOATS DRIVE STREET ADDRESS FL. CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP Change TITLE ☐ Addition mle ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition MLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP --CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED Jan 26, 2005 8:00 am