

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038664

FILED
Jan 03, 2007
Secretary of State

Entity Name: MODERN INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

13386 SW 128 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

1348 OLD DIXIE HWY
HOMESTEAD, FL 33030 US

Current Mailing Address:

13386 SW 128 STREET
MIAMI, FL 33186 US

New Mailing Address:

1348 OLD DIXIE HWY
HOMESTEAD, FL 33030 US

FEI Number: 65-0410985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANN, MARK S
13386 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LANN, MARK S
1348 OLD DIXIE HWY
HOMESTEAD, FL 33030 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANN, MARK S
Address: 13386 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANN, MARK S
Address: 1348 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

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: MARK S. LANN

DP

01/03/2007

Electronic Signature of Signing Officer or Director

Date