

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014436

Entity Name: H.S. SEREN INSURANCE CORP.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

5300 W. ATLANTIC AVE.,
SUITE 410
DELRAY BEACH, FL 334848141 US

New Principal Place of Business:

Current Mailing Address:

5300 W. ATLANTIC AVE.,
SUITE 410
DELRAY BEACH, FL 334848141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEREN, STANLEY J
5300 W ATLANTIC AVE.,
STE. 410
DELRAY BEACH, FL 334848141 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: VP () Delete
Name: COHAN, DENNIS
Address: 5615 KIRBY DR., STE 418
City-St-Zip: HOUSTON, TX 77005

Title: PS () Delete
Name: SEREN, STANLEY J
Address: 5300 W. ATLANTIC AVE., SUITE 410
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: COHAN, JAYNE
Address: 5615 KIRBY DR., STE 418
City-St-Zip: HOUSTON, TX 77005

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: STANLEY J. SEREN

PS

01/18/2007

Electronic Signature of Signing Officer or Director

Date