

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069174

FILED
Jan 15, 2007
Secretary of State

Entity Name: EXECUTIVE INSURANCE SERVICES, INC.

Current Principal Place of Business:

95 E MITCHELL HAMMOCK RD
STE 201
OVIEDO, FL 32765 US

New Principal Place of Business:

30 WINDSORMERE WAY
STE 200
OVIEDO, FL 32765 US

Current Mailing Address:

95 E MITCHELL HAMMOCK RD
STE 201
OVIEDO, FL 32765 US

New Mailing Address:

30 WINDSORMERE WAY
STE 200
OVIEDO, FL 32765 US

FEI Number: 59-3268664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, MARTIN F
201 S ORANGE AVE, 900
ORLANDO, FL 32801 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: P () Delete
Name: FLELCHER, E. DIANE
Address: 95 E MITCHELL HAMMOCK RD #201
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: NEVITT, JULIA
Address: 33831 LIMERICK
City-St-Zip: SJC, CA 92675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLELCHER, E. DIANE
Address: 30 WINDSORMERE WAY #200
City-St-Zip: OVIEDO, FL 32765

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: JULIA A. NEVITT

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01/15/2007

Electronic Signature of Signing Officer or Director

Date