

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015604

FILED
Feb 20, 2006
Secretary of State

Entity Name: BUSINESS INSURANCE SERVICES, INC.

Current Principal Place of Business:

1265 S SEMORAN BLVD
STE 1248
WINTER PARK, FL 32792 US

Current Mailing Address:

PO BOX 2180
GOLDENROD, FL 32733 US

New Principal Place of Business:

1265 S SEMORAN BLVD
SUITE 1248
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3299872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY
201 E. PINE ST.
SUITE 425
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: GARCEAU, JOHN C
Address: 8332 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C. GARCEAU

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02/20/2006

Electronic Signature of Signing Officer or Director

Date