

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015415

FILED
Jul 05, 2007
Secretary of State

Entity Name: INSURANCE RESOURCE GROUP, INC.

Current Principal Place of Business:

9333 MARTIN WAY E.
SUITE 204
LACEY, WA 98516 US

New Principal Place of Business:

Current Mailing Address:

9333 MARTIN WAY E.
SUITE 204
LACEY, WA 98516 US

New Mailing Address:

FEI Number: 65-0641792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, MURIEL
2201 N. UNIVERSITY DR.
APT. 205
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENSTEIN, LENNY
Address: 8200 SWEETBRIER LN. D104
City-St-Zip: LACEY, WA 98513 US

Title: D () Delete
Name: GREENSTEIN, CATHERINE
Address: 8200 SWEETBRIER LN. D104
City-St-Zip: LACEY, WA 98513

Title: D () Delete
Name: KANTOR, ERIC
Address: P.O. BOX 9563
City-St-Zip: TACOMA, WA 98409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENSTEIN, LENNY
Address: 5433 BALUSTRADE BLVD
City-St-Zip: LACEY, WA 98513 US

Title: D (X) Change () Addition
Name: GREENSTEIN, CATHERINE
Address: 5433 BALUSTRADE BLVD
City-St-Zip: LACEY, WA 98513

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LENNY GREENSTEIN

D

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date