2008 FOR PROFIT CORPORATION

of the corporation or the received

SIGNATURE:

May 06, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000024237 05-06-2008 90038 040 ***250.00 1. Entity Name STIBÉR INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 3650 N FEDERAL HWY P.O. BOX 5987 LIGHTHOUSE POINT, FL 33074 211 LIGHTHOUSE POINT, FL 33064 No Cha-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIBER, PAUL DO NOT WRITE 3650 N FEDERAL HWY #211 IN THIS SPACE LIGHTHOUSE POINT, FL 33064 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STIBER, PAUL NAME STREET ADDRESS 3650 N. FEDERAY HWY #211 POMPANO BEACH, FL 33064 City-St-7P MILE STIBER, LUCY NAME STREET ADDRESS 4072 NW 62 LN. CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental report is that and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee employers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED