

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062906

FILED
Jul 08, 2008
Secretary of State

Entity Name: FLORIDA INSEL PROPERTIES, INC.

Current Principal Place of Business:

713 W. RETTA ESPLANDE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 511037
PUNTA GORDA, FL 339511037 US

New Mailing Address:

713 W. RETTA ESPLANDE
PUNTA GORDA, FL 33950 US

FEI Number: 65-0684798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SCHULZ, MARTIN
713 W RETTA ESPLANADE
PUNTA GORDA, FL 33950 US

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: MARTIN SCHULZ

07/08/2008

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: PTD () Delete
Name: SCHULZ, ANN E
Address: P O BOX 511037 N/A
City-St-Zip: PUNTA GORDA, FL 339511037

Title: VPSD () Delete
Name: SCHULZ, MARTIN
Address: P O BOX 511037 N/A
City-St-Zip: PUNTA GORDA, FL 339511037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANN SCHULZ

PTD

07/08/2008

Electronic Signature of Signing Officer or Director

Date