

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064183

FILED
Apr 27, 2006
Secretary of State

Entity Name: ASSURANCE PROVIDERS, INC.

Current Principal Place of Business:

8555 NW 186 STREET
HIALEAH, FL 33015 US

New Principal Place of Business:

8275 WEST 12TH AVENUE
SUITE 209
MIAMI LAKES, FL 33014 US

Current Mailing Address:

8555 NW 186 STREET
HIALEAH, FL 33015 US

New Mailing Address:

8275 WEST 12TH AVENUE
SUITE 209
MIAMI LAKES, FL 33014 US

FEI Number: 65-0683290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, SILVIO G
8555 NW 186 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BOONE, WILLIAM R
8275 WEST 12TH AVENUE
SUITE 209
MIAMI LAKES, FL 33014 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: WILLIAM ROGER BOONE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUENO, SILVIO G
Address: 8555 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: PEDRAZA, LIVIA M
Address: 8555 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENO, SILVIO G
Address: 8275 WEST 12TH AVENUE, STE 209
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPS (X) Change () Addition
Name: MAMBUCA, VIANKA M
Address: 8275 WEST 12TH AVENUE, STE 209
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T () Change (X) Addition
Name: BOONE, WILLIAM R
Address: 8275 WEST 12TH AVENUE, STE 209
City-St-Zip: MIAMI LAKES, FL 33014 US

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: WILLIAM ROGER BOONE

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04/27/2006

Electronic Signature of Signing Officer or Director

Date