

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077932

Entity Name: INSTITUTE OF INSURANCE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9835 SUNSET DRIVE
SUITE 105,
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE, #451
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0700001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, NORMAN R
7279 W. 24TH AVENUE
APT. 243
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

KOCH, NORMAN R
15455 S.W. 86TH TERRACE
MIAMI, FL 33193 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOCH, NORMAN R
Address: 7279 W. 24TH AVENUE, APT. 243
City-St-Zip: HIALEAH, FL 33016

Title: V P () Delete
Name: KOCH, HAYDEE R
Address: 7279 W. 24TH AVENUE, APT. 243
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, NORMAN R
Address: 15455 S.W. 86TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V P (X) Change () Addition
Name: KOCH, HAYDEE R
Address: 15455 S.W. 86TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: NORMAN R. KOCH

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date