2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE

Jan 07, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P98000026651 01-07-2008 90036 027 ***150.00 1. Entity Name FINANCIAL INSURANCE BROKERS, INC. Principal Place of Business Mailing Address 2555 PONCE DE LEON BLVD P.O. BOX 141516 CORAL GABLES, FL 33114 US 330 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Chg-P Applied For City & State 4. EEI Number City & State 65-0821998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE CORCHO, JOSE M Street Address (P.O. Box Number is Not Acceptable) 2555 PONCE DE LEON BLVD. 330 CORAL GABLES, FL 33134 City Zip Code 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, 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 🕆 ☐ Change ■ Addition TITLE Delete TITLE NAME DE CORCHO, JOSE M NAME STREET ADDRESS 2555 PONCE DE LEON BLVD., 330 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE REYES, MICHAEL NAME NAME 2555 PONCE DE LEON BLVD., 330 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ames W. McFall Change Madditi Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CORAL GABLES. FL 33/34 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Jose Paret de Gallo

FILED