2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90053 035 ***150.00

Daytime Phone #

ANNUAL REPORT

SIGNATURE:

DOCUMENT # P98000041233 INSURANCE CONSULTANTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8661 N.W. 17TH COURT 8661 N.W. 17TH COURT 40068240 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc Suite, Apt. #, etc. 04032008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0835449 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ADRIANA Street Address (P.O. Box Number is Not Acceptable) 8661 N.W. 17TH COURT PEMBROKE PINES, FL 33024 City Zip Code FL 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. Lam familiar with, and accept the obligations p registered acent SIGNATURE fed name of registered agent and bite 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP\$T THEE mu : Change [Addition Delete PEREZ, ADRIANA NAME NAME STREET ADDRESS 8661 NW 17 CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP 1111.6 Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete RILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY- ST- 712 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 changed, or on an attacprent putch an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR