

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056489

FILED
Apr 21, 2006
Secretary of State

Entity Name: U S INSURANCE MARKET CORP.

Current Principal Place of Business:

7750 NW 103RD STREET
SUITE 201
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

7750 NW 103RD STREET
SUITE 201
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-0845567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAKE, MERIDA D
7750 NW 103RD STREET
SUITE 201
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

DAVILA, MERIDA I
7750 NW 103RD STREET
SUITE 201
HIALEAH GARDENS, FL 33016 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: MERIDA DAVILA

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEAKE, MERIDA D
Address: 15665 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SVD () Delete
Name: MICHEL, JESSICA D
Address: 1900 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVILA, MERIDA I
Address: 15542 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERIDA DAVILA

PTD

04/21/2006

Electronic Signature of Signing Officer or Director

Date