

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090800

FILED
Jan 04, 2007
Secretary of State

Entity Name: AVENTURA INSURANCE & FINANCIAL, INC.

Current Principal Place of Business:

20335 BISCAYNE BOULEVARD, L-16
AVENTURA, FL 33180

New Principal Place of Business:

20475 BISCAYNE BOULEVARD, G-4
AVENTURA, FL 33180

Current Mailing Address:

20335 BISCAYNE BOULEVARD, L-16
AVENTURA, FL 33180

New Mailing Address:

20475 BISCAYNE BOULEVARD, G-4
AVENTURA, FL 33180

FEI Number: 65-0876319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JERRY
20335 BISCAYNE BOULEVARD, L-16
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WILDER, JERRY
20474 BISCAYNE BOULEVARD, G-4
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILDER, JERRY
Address: 20335 BISCAYNE BLVD L-16
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILDER, JERRY
Address: 20475 BISCAYNE BLVD G-4
City-St-Zip: AVENTURA, FL 33180

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: JERRY WILDER

Electronic Signature of Signing Officer or Director

PRES

01/04/2007

Date