2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102945

Entity Name: A&M INSURANCE CONSULTANTS, INC.

FILED Apr 18, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business
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925 SW 122 AVE 13501 SW 136TH STREET MIAMI, FL 33184

SUITE 201

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

925 SW 122 AVE 13501 SW 136TH STREET

MIAMI, FL 33184 SUITE 201

MIAMI, FL 33186

FEI Number: 65-0881452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, ALEJANDRO BLANCO, ALEJANDRO 925 SW 122ND AVE 12320 SW 109TH AVE MIAMI, FL 33184 MIAMI, FL 33176

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: ALEJANDRO BLANCO 04/18/2007

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BLANCO, ALEJANDRO BLANCO, ALEJANDRO Name: Name: 925 SW 122ND AVE 12320 SW 109TH AVE Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33176

Title: VΡ Title: () Change () Addition () Delete

Name: BLANCO, MAGALY Name: 12320 SW 109 AVE Address: Address: MIAMI, FL 33176 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: ALEJANDRO BLANCO 04/18/2007