2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003009

Entity Name: INTELINSURANCE, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5529 SW 8TH STREET MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

5529 SW 8TH STREET MIAMI, FL 33134 US

FEI Number: 65-0885823 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:

PELEGRI, MARIO
13480 SW 97TH PLACE
MIAMI, FL 33176 US

PELEGRI, MARIO
9503 SW 89TH PLACE
MIAMI, FL 33176 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: MARIO PELEGRI 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PELEGRI, MARIO
 Name:
 PELEGRI, MARIO

 Address:
 13480 SW 97TH PL.
 Address:
 9503 SW 89TH PLACE

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 MIAMI, FL 33176 US

Title: VPTD () Delete Title: () Change () Addition

 Name:
 MARISTANY QUINONES, JORGE LUIS
 Name:

 Address:
 13480 SW 97TH PL.
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 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: MARIO PELEGRI PRES 02/08/2006