

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089005

Entity Name: INSURANCE INNOVATIONS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1400 SW 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

3200 NE 14TH STREET
POMPAÑO BEACH, FL 33062

Current Mailing Address:

102 NE 2ND ST.
PMB #281
BOCA RATON, FL 33432

New Mailing Address:

3200 NE 14TH STREET
POMPAÑO BEACH, FL 33062

FEI Number: 65-0956652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEAL, DAN
Address: 2760 NORTHEAST 23RD PLACE
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: P () Delete
Name: SANTIAGO, JOSEPH
Address: 1400 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEAL, DANIEL R
Address: 2760 NORTHEAST 23RD PLACE
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: P (X) Change () Addition
Name: SANTIAGO, JOSEPH
Address: 1400 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL R. O'NEAL

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date