

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089005

FILED
Apr 09, 2007
Secretary of State

Entity Name: INSURANCE INNOVATIONS, INC.

Current Principal Place of Business:

3200 NE 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3200 NE 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0956652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, JORGE
8819 S. ISLES CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

OROZCO, JORGE
8819 SOUTH ISLES CIRCLE
TAMARAC, FL 33321 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEAL, DANIEL
Address: 2760 NE 23RD PLACE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V () Delete
Name: OROZCO, JORGE
Address: 8819 SOUTH ISLES CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEAL, DANIEL R
Address: 2760 NE 23RD PLACE
City-St-Zip: POMPAN0 BEACH, FL 33062

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: DANIEL R. O'NEAL

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date