

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089005

Entity Name: INSURANCE INNOVATIONS, INC.

FILED  
Mar 24, 2008  
Secretary of State

## 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 SOUTH ISLES CIRCLE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

OROZCO, JORGE  
808 NW 170 TERRACE  
PEMBROKE PINES, FL 33028 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'NEAL, DANIEL R  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: OROZCO, JORGE  
Address: 808 NW 170 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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 O'NEAL

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date