

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089005

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: INSURANCE INNOVATIONS, INC.

## Current Principal Place of Business:

3200 NE 14TH STREET  
POMPAN BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

3200 NE 14TH STREET  
POMPAN 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  
808 NW 170 TERRACE  
PEMBROKE PINES, FL 33028 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, DANIEL R  
Address: 2760 NE 23RD PLACE  
City-St-Zip: POMPAN BEACH, FL 33062

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'NEAL, DANIEL R  
Address: 4010 NE 31ST AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 R. O'NEAL

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date