

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091333

FILED
Oct 25, 2006
Secretary of State**Entity Name:** RANEY INSURANCE SERVICES, INC.**Current Principal Place of Business:**5100 N. FEDERAL HIGHWAY
SUITE 300
FT. LAUDERDALE, FL 33308**New Principal Place of Business:**5100 N. FEDERAL HIGHWAY
SUITE 100
FT. LAUDERDALE, FL 33308**Current Mailing Address:**5100 N. FEDERAL HIGHWAY
SUITE 300
FT. LAUDERDALE, FL 33308**New Mailing Address:**5100 N. FEDERAL HIGHWAY
SUITE 100
FT. LAUDERDALE, FL 33308**FEI Number:** 65-0956304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANEY, DEBORAH
5100 N. FEDERAL HIGHWAY
SUITE 300
FT. LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**RANEY, DEBORAH
5100 N. FEDERAL HIGHWAY
SUITE 100
FT. LAUDERDALE, FL 33308 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: RANEY,DEBORAH

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RANEY, DEBORAH
Address: 5100 NORTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: RANEY, DEBORAH
Address: 5100 NORTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: POLIARD, JOYCE
Address: 5100 NORTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RANEY, DEBORAH
Address: 5100 NORTH FEDERAL HIGHWAY SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: RANEY, DEBORAH
Address: 5100 NORTH FEDERAL HIGHWAY SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: RANEY, DEBORAH
Address: 5100 NORTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RANEY,DEBORAH

D

10/25/2006

Electronic Signature of Signing Officer or Director

Date