2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02605

FILED Mar 13, 2006 Secretary of State

Entity Name: NEMCO INSURANCE & FINANCIAL SERVICES, CORP.

Current Principal Place of Business: New Principal Place of Business:

399 W PALMETTO PARK ROAD SUITE 200

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

P O BOX 272916

BOCA RATON, FL 33427 US

FEI Number: 65-0220448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMANICH, HENRY

1115 COCOANUT RD

BOCA RATON, FL 33432 US

NEMANICH, HENRY

399 W PALMETTO PARK RD

SUITE 200

BOCA RATON, FL 33432 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: HENRY NEMANICH 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: NEMANICH, HENRY, Name: NEMANICH, HENRY, Address: 1115 COCOANUT RD Address: 399 W PALMETTO PARK RD #200

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete Title: () Change () Addition

 Name:
 MCCOY, LISA
 Name:

 Address:
 2401 NE 51ST STREET
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 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: HENRY NEMANICH PRES 03/13/2006