2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11244

FILED Apr 17, 2006 Secretary of State

Entity Name: FLORIDA INSURANCE & ACCOUNTING SERVICES, INC.

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

11401 S.W. 40 ST 4030 S.W. 127 AVENUE MIAMI, FL 33165 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

PO BOX 651221 P.O. BOX 651221 MIAMI, FL 332651221 US MIAMI, FL 332651221 US

FEI Number: 65-0228608 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:

PEREZ, ALBERT
11401 SW 40 ST
MIAMI, FL 33245
US
PEREZ, ALBERT
4030 S.W. 127 AVE.
MIAMI, FL 33175
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: ALBERT PEREZ 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: PEREZ, ALBERT, Name:

 Name:
 PEREZ, ALBERT,
 Name:

 Address:
 P.O. BOX 651221
 Address:

 City-St-Zip:
 MIAMI, FL 332651221
 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: ALBERT PEREZ P 04/17/2006