

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17215

FILED
Jan 22, 2008
Secretary of State

Entity Name: AMERICAN FINANCIAL & INSURANCE SERVICES, INC.

Current Principal Place of Business:

3503 OAKS WAY
504
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

9823 SPANISH ISLES DR
BOCA RATON, FL 33496 US

Current Mailing Address:

1790 NW 124TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9823 SPANISH ISLES DR
BOCA RATON, FL 33496 US

FEI Number: 65-0236566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCONNOR, WILLA
3503 OAKS WAY #504
POMPANO BEACH, FL 33063 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: PVD () Delete
Name: COLLINS, JEFFREY L.,
Address: 1790 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: COLLINS, JEFFREY L.,
Address: 9823 SPANISH ISLES DR
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY L COLLINS

PVD

01/22/2008

Electronic Signature of Signing Officer or Director

Date