

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17215

FILED
Feb 28, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL & INSURANCE SERVICES, INC.

Current Principal Place of Business:

9823 SPANISH ISLES DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

1790 NW 124 WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9823 SPANISH ISLES DR
BOCA RATON, FL 33496 US

New Mailing Address:

1790 NW 124 WAY
CORAL SPRINGS, FL 33071 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:

COLLINS, JEFFREY
1790 NW 124 WAY
CORAL SPRINGS, FL 33071 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: JEFFREY COLLINS

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: COLLINS, JEFFREY L.,
Address: 1790 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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 COLLINS

PVD

02/28/2009

Electronic Signature of Signing Officer or Director

Date