2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 23, 2005 8:00 am Secretary of State **DOCUMENT # S17410** 04-25-2005 90225 009 ***150.00 1. Enlity Name INSURANCE VENTURES, INC. Principal Place of Business Mailing Address 9100 SOUTH DADELAND BOULEVARD 9100 SOUTH DADELAND BOULEVARD 66018309 SUITE 900 **SUITE 900** MIAMI, FL 33156 MIAMI, FL 33156 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0238859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent FEINBERG, ELI DO NOT WRITE 9100 SOUTH DADELAND BOULEVARD SUITE 900 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FEINBERG, ELI M NAME STREET ADDRESS 6761 SW 89 TERR MIAMI, FL CHY-SI-ZP TITLE PETIT, MARIE HAME STREET ADDRESS 927 NE 72ND TERR CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NUME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental peptrus true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED