2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM **DOCUMENT # S17410 Secretary of State** 1. Entity Name INSURANCE VENTURES, INC. Principal Place of Business Mailing Address 9100 SOUTH DADELAND BOULEVARD 9100 SOUTH DADELAND BOULEVARD SUITE 900 **SUITE 900** MIAMI, FL 33156 MIAMI, FL 33156 01172007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0238859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FEINBERG, ELI M STREET ADDRESS 6761 SW 89 TERR CITY-ST-ZIP MIAMI, FL TITLE PETIT, MARIE NAME 927 NE 72ND TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL BLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a didfress, with all-other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

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