2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM **DOCUMENT # S43591 Secretary of State** 1. Entity Name INSURANCE & INVESTMENT PLANNING, INC. Principal Place of Business Mailing Address 9951 ATLANTIC BLVD 9951 ATLANTIC BLVD SUITE 250B SUITE 250B JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3062815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FERRELLI, LANCE A DO NOT WRITE 2985 WOOD RUSH CT. JACKSONVILLE, FL 32226 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TETLE FERRELLI, LANCE A. NAME STREET ADDRESS 2985 WOODRUSH CT. CITY- ST-ZIP JACKSONVILLE, FL 32226 TITLE 111111111393486 NAME 01/13/06-80003-006 150.00 STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ((T) E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Cary-ST-ZDP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 sustee 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 address. Withall other like empowered.

SIGNATURE:

STREET ADDRESS

ATURE AND DIFFE OR PRINTED HAME OF SCHOOL OF DIFFECTOR

01-0906

(904)721-1234

FILED