2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48131

FILED May 02, 2007 Secretary of State

Entity Name: INSURANCE RESOURCE ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

7791 BELFORT PKWY

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7791 BELFORT PKWY

JACKSONVILLE, FL 32256 US

FEI Number: 59-3061520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNELDER, MICHAEL N
5150 BELFORT RD
5150 BELFORT RD
5150 BELFORT RD
51548 LANCASTER TERRACE
51548 JACKSONVILLE, FL 32204
51548 LANCASTER TERRACE
51554 JACKSONVILLE, FL 32204
51555 JACKSONVILLE, FL 32204

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: TIMOTHY L. FLANAGAN

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PST (X) Change () Addition

Name: BINCZAK, RODNEY W. Name: BINCZAK, LAURA

Address: 5015 ORTEGA FARMS BLVD Address: 5015 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: VP/T (X) Delete Title: () Change () Addition

 Name:
 BINCZAK, LAURA
 Name:

 Address:
 5015 ORTEGA FARMS BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 BECK, WILLIAM B
 Name:

 Address:
 12436 TEAL RUN
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

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: LAURA BINCZAK P 05/02/2007