~2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # S87967** JIM HEA INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 130 S UNIVERSITY DRIVE 130 S UNIVERSITY DRIVE SUITE "E" PLANTATION, FL 33324 SUITE "E" PLANTATION, FL 33324 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0286324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HEA, JAMES P DO NOT WRITE 130 S UNIVERSITY DRIVE SUITE "E" IN THIS SPACE PLANTATION, FL 33324 3. 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 signatura required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP HILE NAME HEA, JAMES P 9130 NW 11TH COURT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 U00000493732 04/20/06-80015-024 150/00 11715 NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-AP

12. I hereby certify that the information supplied with this tilling 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 trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2371.5 NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP SHE NAME STREET AUDRESS CITY-ST-ZIP

IN THIS SPACE

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