

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87967

FILED
Apr 02, 2008
Secretary of State

Entity Name: JIM HEA INSURANCE SERVICES, INC.

Current Principal Place of Business:

130 S UNIVERSITY DRIVE
SUITE "E"
PLANTATION, FL 33324

New Principal Place of Business:

130 S UNIVERSITY DRIVE
SUITE
PLANTATION, FL 333243347 US

Current Mailing Address:

130 S UNIVERSITY DRIVE
SUITE "E"
PLANTATION, FL 33324

New Mailing Address:

130 S UNIVERSITY DRIVE
SUITE
PLANTATION, FL 333243347 US

FEI Number: 65-0286324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEA, JAMES P
130 S UNIVERSITY DRIVE
SUITE "E"
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HEA, JAMES P DPST
130 S UNIVERSITY DRIVE
SUITE
PLANTATION, FL 333243347 US

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: JAMES P. HEA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEA, JAMES P,
Address: 9130 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HEA, JAMES P DPST
Address: 9130 NW 11TH COURT
City-St-Zip: PLANTATION, FL 333224902 US

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: JAMES P. HEA

DPST

04/02/2008

Electronic Signature of Signing Officer or Director

Date