2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16812

Entity Name: F.B. INSURANCE CONSULTANTS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14735 SW 99TH LN 14005 WEST DIXIE HWY MIAMI, FL 33196 US MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

14735 SW 99TH LN 14005 WEST DIXIE HWY MIAMI, FL 33196 US MIAMI, FL 33161 US

FEI Number: 65-0315305 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:

BOULOS, FERNAND 14735 SW 99TH LN MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOULOS, FERNAND,
 Name:
 BOULOS, FERNAND,

 Address:
 14735 SW 99TH LN
 Address:
 14735 SW 99TH LN

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33196

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: FERNAND BOULOS PD 04/30/2007