2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM Secretary of State

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1. Entity Name

FIRST INSURANCE CONSULTANTS OF BOCA RATON, INC.

Principal Place of Business

40 SE 5TH ST

SUITE 501 BOCA RATON, FL 33432 Mailing Address

40 SE 5TH STREET SUITE 501 BOX 5004 BOCA RATON, FL 33431

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NOT MOSTE IN THIS COACE

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0378347 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALDMAN, GLENN 40 SE 5TH ST SUITE 501 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

8. 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										
	E NOW!!! FEE IS \$150.00 by 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		sing \$5.00 May B Added to Fees		000000789885 01/23/08-80011-021	150.00			
10.	OFFICERS AND DIREC	TORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALDMAN, GLENN 40 SE 5TH ST, STE 501 BOCA RATON, FL						, ,			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 of trustee 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 any address, with all other like improvement.										