2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # V61111 1. Entity Namo INSURANCE INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 2811 N.E. 46 STREET LIGHTHOUSE POINT FL 33064 2811 N.E. 46 STREET LIGHTHOUSE POINT FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & Stato City & Stato 65-0355387 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ARBOUR, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 2811 N.E. 46 STREET LIGHTHOUSE POINT FL 33064 City Zip Code 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 DATE Signature, typed or printed name of registered agont and life if applicable (NOTE; Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition HILL Delete mil ARBOUR, WILLIAM J. NAME NAMI 2811 N.E. 46 STREET STRULL LADDER SS STREET ADDRESS LIGHTHOUSE POINT FL CHY-SI-7IP CHY+S1-7IP Delete HILE 1016NAME NAM STRIET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP □ Change Addition Delete IIILE IIIII NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-St-ZIP ☐ Delete Idla Change Addition 11114 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-7IP Delete □ Change Addition TITLE THE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-/IP CHY+S1-7IP ☐ Change Addition ☐ Delete TILLE 1016 NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Davime Phone #