

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031709

Entity Name: URBAN INSURANCE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4311 FAIRCOURT DR.
VALRICO, FL 33594

New Principal Place of Business:

4311 FAIRCOURT DR.
VALRICO, FL 33596

Current Mailing Address:

4311 FAIRCOURT DR.
VALRICO, FL 33594

New Mailing Address:

4311 FAIRCOURT DR.
VALRICO, FL 33596

FEI Number: 59-3708224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWD, JEFFREY A P.A.
609 W. LUMSTEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: URBAN, DALE R
Address: 4311 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: URBAN, ROBERT
Address: 4311 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33594

Title: STD () Delete
Name: URBAN, SUZANNE
Address: 4311 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBAN, DALE R
Address: 4311 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33596

Title: V (X) Change () Addition
Name: URBAN, ROBERT
Address: 4311 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33596

Title: STD (X) Change () Addition
Name: URBAN, SUZANNE
Address: 4311 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33596

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: DALE R. URBAN

PRES

01/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date