

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168834

Entity Name: LIA INSURANCE GROUP, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

10027 N. DALE MABRY HIGHWAY  
TAMPA, FL 33618

## New Principal Place of Business:

## Current Mailing Address:

116509 MILLAN DE AVILA  
TAMPA, FL 33613

## New Mailing Address:

16509 MILLAN DE AVILA  
TAMPA, FL 33613

FEI Number: 01-0825289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLS, FREDERICK J  
MORRISON & MILLS, P.A.  
1200 W. PLATT ST., SUITE 100  
TAMPA, FL 33606 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: PD ( ) Delete  
Name: LIA, MICHAEL  
Address: 16509 MILLAN DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: ST ( ) Delete  
Name: LIA, ARLENE  
Address: 16509 MILLAN DE AVILA  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL LIA

PD

01/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date