2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # 288441** 1. Entity Name 04-15-2008 90094 001 *1,500.00 BURT AND SCHELD SPECIALTY UNDERWRITERS, INC. Principal Place of Business Mailing Address 140 S. ATLANTIC AVENUE SUITE 400 140 S. ATLANTIC AVENUE SUITE 400 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-1114583 Not Applicable Ζıρ Country Country \$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 Name ORMOND RE GROUP, INC. (FORMERLY-Street Address (P.O. Box Number is Not Acceptable) FINANCIAL MANAGEMENT, INC 140 S ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32074 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or com, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered near tank title if applicable, (NOTE: Registored Agent eignature requires when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **EVSD** TITLE ☐ Delete TITLE ☐ Change Addition DEINER, J B MAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP TITLE PD ☐ Delete THE Change Addition NAME BURT, WALLACE L. NAME STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete TITLE ☐ Addition NAMS DIPARDO, ANTHONY L NAME STREET ADORESS 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP SVT TITLE ☐ Delete TITLE Change ☐ Addition LONG, W., T. NAME. NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-7IP TITLE ☐ Defete ☐ Change TITLE ☐ Addition HARTZ A.J. NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-S1-ZIP THUE ☐ Delete TITLE ☐ Addition BUTCKA, A.A. NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP 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 Mysignature 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 is 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.