

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450640

FILED
Apr 04, 2007
Secretary of State

Entity Name: AFFILIATED UNDERWRITERS, INC.

Current Principal Place of Business:

1313 W. FAIRBANKS AVENUE
PO DRAWER 1300
WINTER PARK, FL 32790

New Principal Place of Business:

1380 GENE STREET
WINTER PARK, FL 32789

Current Mailing Address:

1313 W. FAIRBANKS AVENUE
PO DRAWER 1300
WINTER PARK, FL 32790

New Mailing Address:

PO DRAWER 1300
WINTER PARK, FL 32790

FEI Number: 59-1547730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, W. BROOKS
1313 W FAIRBANKS AVE
PO BOX 1300
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

HEWITT, W. BROOKS
1380 GENE STREET
WINTER PARK, FL 32789 US

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: W. BROOKS HEWITT

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HEWITT, MARY,
Address: 1313 W FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: HEWITT, W BROOKS,
Address: 1313 W FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: HEWITT, MARY,
Address: 1380 GENE STREET
City-St-Zip: WINTER PARK, FL 32789

Title: PD (X) Change () Addition
Name: HEWITT, W BROOKS,
Address: 1380 GENE STREET
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: W. BROOKS HEWITT

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date