

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 582277

FILED
Dec 15, 2008
Secretary of State**Entity Name:** CAPITAL ASSURANCE COMPANY, INC.**Current Principal Place of Business:**7901 4TH STREET NORTH
SUITE 203
ST. PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**7901 4TH STREET NORTH
SUITE 203
ST. PETERSBURG, FL 33702**New Mailing Address:****FEI Number:** 59-1847174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALKAN, THOMAS J
7901 4TH STREET NORTH
SUITE 203
ST. PETERSBURG, FL 33702 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**OFFICERS AND DIRECTORS:****Title:** CEOD () Delete
Name: WALL, KARL J
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** PTD () Delete
Name: CARLSON, ROBERT
Address: 200 METRO CENTER BLVD., UNIT #8
City-St-Zip: WARWICK, RI 02886**Title:** VD () Delete
Name: GIANNETTA, ANDREA
Address: 200 METRO CENTER BLVD., UNIT #8
City-St-Zip: WARWICK, RI 02886**Title:** VD () Delete
Name: HARAN, DEBBIE
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** VD () Delete
Name: GRAJEWSKI, JAMES
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** S () Delete
Name: BALKIN, THOMAS J
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WALL, KARL J
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** TD (X) Change () Addition
Name: CARLSON, ROBERT
Address: 200 METRO CENTER BLVD., UNIT #8
City-St-Zip: WARWICK, RI 02886**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** S (X) Change () Addition
Name: BALKAN, THOMAS J
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702

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: THOMAS BALKAN

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12/15/2008

Electronic Signature of Signing Officer or Director_____
Date