

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611586

FILED
Apr 28, 2008
Secretary of State

Entity Name: ACCREDITED UNDERWRITERS, INC.

Current Principal Place of Business:

8902 N DALE MABRY HWY
SUITE 102
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270470
TAMPA, FL 33688

New Mailing Address:

FEI Number: 22-2246610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, ALAN J
8902 N DALE MABRY HWY
STE 102
TAMPA, FL 33614 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: VP () Delete
Name: EVENSON, ROLFE J
Address: 4108 CARROLLWOOD VIG D2
City-St-Zip: TAMPA, FL 33624

Title: PS () Delete
Name: BENSON, ALAN
Address: 18802 WIMBLEDON CIR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EVENSON, ROLFE J
Address: 4108 CARROLLWOOD VIG D2
City-St-Zip: TAMPA, FL 33618

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: ALAN BENSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date