

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612900

FILED
Apr 02, 2008
Secretary of State

Entity Name: PROGRAM UNDERWRITERS, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 59-1906076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISSELMAN, ARNOLD
1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 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: BUTO, DONNA M
Address: 5823 NW 119 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: STANG, GARY
Address: 22386 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: BUTO, STEPHEN
Address: 11184 LAKEVIEW DRIVE
City-St-Zip: CORAL SPGS, FL 33071

Title: VPST () Delete
Name: ZISSELMAN, ARNOLD
Address: 3931 NW 27 AVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Delete
Name: BACON, HELEN K
Address: 17940 CACHET ISLE DR.
City-St-Zip: TAMPA, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHEESBOROUGH, DAVID L
Address: 16771 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

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

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: ARNOLD ZISSELMAN

VPST

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date