2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 08:00 AI
Secretary of State

1. Entity Name	ENT # 814260 SURANCE MANAGEMENT, INC.			Secretary of St			
Principal Place of 222 RIVERSIDE ORMOND BEAC	DRIVE	Mading Address P.O. BOX 1715 ORMOND BEACH, FL 32176)		I BYDN BLOW CIDN GYDN BADIF DIGNOCH II HOC'	
DO	D NOT WRITE I		CE	01082008 4. FEI Numbe 59-0894	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
222 RIVERS	RE GROUP, INC.	isterod Agent	sharif Maadasari -1		NOT W		
8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, yoest or printed name of registered agent suit title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				00 May Be ad to Fees			
NAME E STREET ADDRESS F CITY-ST-Z.P C	OFFICERS AND DIRECTORY BURT, WALLACE J. I.O. BOX 1715 RMOND BEACH, FL 32175	CTORS		•	U00000	786789 80056-020 150.00	
NAME E STREET ADDRESS P CITY-ST-ZIP C	TD URT, ALICE L O. BOX 1715 DRMOND BEACH, FL 32175			•	01,17,00		
STREET ADDRESS FOLITY-ST-7IP CONTINUE NAME STREET ADDRESS	VOLFE, VIRGINIA L. LO. BOX 1715 PRMOND BEACH, FL 32175			DO NOT WRITE IN THIS SPACE			
DITY-ST-7IP THE NAME STREET ADDRESS CHY-ST-ZP THE						·	

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, of on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING CONTICER OR DIRPOS OR

<u>-13-05</u>

386-677-521

Daytime Phone #