

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004799

FILED
Jan 13, 2008
Secretary of State

Entity Name: OPTION ONE INSURANCE AGENCY, INC.

Current Principal Place of Business:

3 ADA
MS: J2-SOLIT
IRVINE, CA 92618

New Principal Place of Business:

3 ADA
MS: DA-SOLIT
IRVINE, CA 92618

Current Mailing Address:

3 ADA
MS: J2-SOLIT
IRVINE, CA 92618

New Mailing Address:

3 ADA
MS: DA-SOLIT
IRVINE, CA 92618

FEI Number: 33-0839046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: DUBRISH, ROBERT E
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: TREA () Delete
Name: ENGEL, MATTHEW A
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: SECR () Delete
Name: SINGH, TEJINDER K
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: ASEC () Delete
Name: DEATS, DESHA M
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: ASEC () Delete
Name: NGUYEN, HIEU Q
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: ASEC () Delete
Name: WENZEL, PERRY J
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPERI, FABIOLA N
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

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

Title: SECR (X) Change () Addition
Name: DAVIS, JAMES I
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

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: DESHA M DEATS

ASEC

01/13/2008

Electronic Signature of Signing Officer or Director

Date