2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03552

FILED Mar 27, 2007 Secretary of State

Entity Name: ASSOCIATED BUSINESS INSURANCE OF FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 2801 OCEAN DRIVE SUITE 202 VERO BEACH, FL 32963 **New Mailing Address: Current Mailing Address:** P.O. BOX 3250 VERO BEACH, FL 32964 FEI Number: 59-2161470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWIERING, JAMES E 2801 OCEAN DRIVE SUITE 202 VERO BEACH, FL 32963 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: VSTD SCHWIERING, JANE P SCHWIERING, JANE P Name: Name: 2801 OCEAN DR SUITE 202 2801 OCEAN DR SUITE 202 Address: Address: City-St-Zip: City-St-Zip:

VERO BEACH, FL 32963

() Delete Title: SCHWIERING, JAMES E Name: 2801 OCEAN DR SUITE 202 Address: VERO BEACH, FL 32963 City-St-Zip:

VERO BEACH, FL 32963 Title: PD (X) Change () Addition

SCHWIERING, JAMES E Name: Address: 2801 OCEAN DR SUITE 202 VERO BEACH, FL 32963 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. SCHWIERING PD 03/27/2007