

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006034

FILED
Jul 01, 2008
Secretary of State

Entity Name: SUMMER INSURANCE GROUP, INC.

Current Principal Place of Business:

2950 HALCYON LN
SUITE 301
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600608
JACKSONVILLE, FL 32260

New Mailing Address:

1711 SARAZEN PL
NAPLES, FL 34120

FEI Number: 42-1657408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, INDIA
1220 IRONSMITH DR #303
ORLANDO, FL 34747 US

Name and Address of New Registered Agent:

OLICK, ELENA
1711 SARAZEN PL
NAPLES, FL 34120 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: ELENA OLLICK

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, INDIA
Address: 1220 IRONSMITH DR #303
City-St-Zip: ORLANDO, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLLICK, ELENA
Address: 1711 SARAZEN PL
City-St-Zip: NAPLES, FL 34120

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: ELENA OLLICK

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date