

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002886

Entity Name: E.L.M. INSURANCE BROKERS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1990 EAST GRAND AVENUE SUITE 210
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

PO BOX 2668
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-4831123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: CDPS () Delete
Name: FISHER, FREDERICK J
Address: 1990 EAST GRAND AVENUE SUITE 210
City-St-Zip: EL SEGUNDO, CA 90245

Title: T () Delete
Name: FISHER, FREDERICK J
Address: 1990 EAST GRAND AVENUE SUITE 210
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK J. FISHER

CDPS

04/25/2008

Electronic Signature of Signing Officer or Director

Date