

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003263

FILED
Mar 27, 2008
Secretary of State

Entity Name: DEMETRIOU GENERAL AGENCY, INC.

Current Principal Place of Business:

556 PENINSULA BLVD
HEMPSTEAD, NY 11550

New Principal Place of Business:

415 MADISON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

556 PENINSULA BLVD
HEMPSTEAD, NY 11550

New Mailing Address:

415 MADISON AVENUE
13TH FLOOR
NEW YORK, NY 10017

FEI Number: 20-4583317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.
236 E 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: CP () Delete
Name: DEMETRIOU, MICHAEL P
Address: 556 PENINSULA BLVD
City-St-Zip: HEMPSTEAD, NY 11550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DEMETRIOU, MICHAEL P
Address: 415 MADISON AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL P. DEMETRIOU

CP

03/27/2008

Electronic Signature of Signing Officer or Director

Date