2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2008 8:00 am **Secretary of State**

01-29-2008 90017 022 ***150.00

DOCUMENT # F94815 CARRIER SERVICE INSURANCE, INC. 40015200 Principal Place of Business Mailing Address 20915 N.W. 2ND AVENUE P.O. BOX 69000C MIAMI, FL 33269 US PO BOX C MIAMI, FL 33169-2105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20919 N.W. 2md AVE Same Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State . City & State 4. FEI Number Applied For Miami 59-2253863 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASHMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 20919 NW 2ND AVENUE MIAMI, FL 33269 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete CASHMAN, EDWARD J NAME NAME 54 ASH DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL CITY-S1-ZIP CITY-S1-7IP 00000 TITLE Delete TITLE ☐ Addition 3267 Beechberry Cir DAVIE, FL 33328 CASHMAN, JOHN W NAME NAME 2200 DEECLIDERRY CIRCLE STREET ADDRESS STREET ADDRESS DAVIE, FL CITY-ST-ZIP CITY-ST-ZIP DP TITLE Delete TITLE ☐ Change Addition CASHMAN, WILLIAM E NAME NAME STREET ADDRESS 56 ASH DRIVE STREET ADDRESS HOLLYWOOD, FL CITY-ST-7/P กกกกก CITY-ST-ZIP TITLE Delete Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THUE ☐ Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08

305-652-9990 X

Date