

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000075

Entity Name: AMCOMP INCORPORATED

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 88806
NORTH PALM BEACH, FL 334088806

New Mailing Address:

FEI Number: 65-0636842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE E
701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: STEPHENS, SAM A
Address: 701 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PCD () Delete
Name: LOWE, FREDERICK R
Address: 701 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: CERRE-RUEDISILI, DEBRA
Address: 701 US HWY ONE STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: TRAYNOR, SEAN M
Address: 701 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: HARRIS, GEORGE
Address: 701 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: QUEALLY, PAUL B
Address: 701 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MISIASZEK, MELODY A
Address: 701 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MELODY A MISIASZEK

AS

03/14/2008

Electronic Signature of Signing Officer or Director

Date