

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003880

FILED
Jan 24, 2008
Secretary of State

Entity Name: BRISTOL WEST HOLDINGS, INC.

Current Principal Place of Business:

5701 STIRLING RD
9 WEST 57TH ST., STE 4200
DAVIE, FL 33314

New Principal Place of Business:

5701 STIRLING RD
DAVIE, FL 33314

Current Mailing Address:

5701 STIRLING ROAD
FINANCE DEPARTMENT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 13-3994449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: DAILEY, JEFFREY J
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: COBD () Delete
Name: FISHER, JAMES R
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: CFO () Delete
Name: SADLER, ROBERT
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: AS () Delete
Name: HAMMOND, GREGORY
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: FISHER, TODD A
Address: 9 W. 57TH ST, STE 4200
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: CHRISTENSEN, GEORGE
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: HAMMOND, GREGORY J
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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

Title: SV (X) Change () Addition
Name: BURTCH, DOUGLAS R
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: COO (X) Change () Addition
Name: NOONAN, SIMON J
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: SVP (X) Change () Addition
Name: CHRISTENSEN, GEORGE
Address: 5701 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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: ROBERT D. SADLER

CFO

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date