

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13093

FILED
Aug 20, 2007
Secretary of State

Entity Name: SINGULARITY UNDERWRITERS LTD, INC.

Current Principal Place of Business:

17842 STATE ROAD 9
MIAMI, FL 33162 US

New Principal Place of Business:

NONE
CURRENTLY
NOT DOING BUSINESS, FL NONE US

Current Mailing Address:

17842 SR 9
MIAMI, FL 33162 US

New Mailing Address:

8930 W.STATE RD. 84
PMB 211-212
DAVIE, FL 33324 US

FEI Number: 59-2247503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOAT, HOWARD W.
3483 SOUTHERN ORCHARD RD WEST
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RHOAT, HOWARD W MR
3483 SOUTHERN ORCHARD RD WEST
DAVIE, FL 33328 US

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: HOWARD W. RHOAT

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RHOAT, HOWARD W.,
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL

Title: VSD () Delete
Name: RHOAT, CYNTHIA,
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOWARD, RHOAT W PTD
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL

Title: VSD (X) Change () Addition
Name: RHOAT, CYNTHIA L VSD
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL

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: HOWARD W. RHOAT

PTD

08/20/2007

Electronic Signature of Signing Officer or Director

Date