2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18924

Entity Name: ACCREDITED INSURANCE SERVICES, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3240 FLIGHTLINE DRIVE 6734 BROKEN ARROW TRAIL SOUTH LAKELAND, FL 33811

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6734 BROKEN ARROW TRAIL SOUTH 3240 FLIGHTLINE DRIVE

LAKELAND, FL 33811 US LAKELAND, FL 33813

FEI Number: 59-2437527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, WILLIAM L WILLIAM L., HUGHES PRES 6734 BROKEN ARROW TRAIL SOUTH 6740 BRÓKEN ARROW TRAIL SOUTH

LAKELAND, FL LAKELAND, FL 33813 US 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: WILLIAM L. HUGHES 01/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUGHES, WILLIAM L., WILLIAM L., HUGHES PRES Name: Name: 6740 BROKEN ARROW TR. S. Address: 6734 BROKEN ARROW TR. S. Address: City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33813 US

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: WILLIAM L. HUGHES **PRES** 01/28/2008