2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # G71200

1. Entity Name



FILED Feb 28, 2008 8:00 am Secretary of State 02-28-2008 90015 036 ***158.75

AMERICAN VEHICLE INSURANCE COMPANY									
Principal Place of Business 3661_WEST OAKLAND PARK BLVD SUITE 300 LAUDERDALE LAKES, FL 33311 Mailing Address P O BOX 407193 FORT LAUDERDALE, FL 33				:	 		î Bîğil biril biril	E BITII BITII BE	11 13 1 N 1 00 1
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02202008	Chg-P	CR2E03	34 (12/06)	
City & State		City & State			4. FEI Number 59-2343	909		_ 	oplied For ot Applicable
Zip	Country	Zip	Country		5. Certificate of	Status Desired		\$8.75 Add	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered A	gent	
			Name	;					
CHIEF FINANCIAL OFFICER P.O. BOX 6200 (32314-6200) 200 E. GAINES STREET			Stree	: Address (I	P.O. Box Number	is Not Acceptable	e)		
TALLAHASSEE, FL 32399-0000									
			City				FL	Zip Cod	e
	named entity submits this statement folions of registered agent.	or the purpose of changing its	registered office	or register	ed agent, or both,	in the State of Flo	orida. I am f	amiliar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE	: Registered Agent sig	nature required	when reinstating)		DATE		
								 .	
	E NOW!!! FEE IS \$150.00	9. Election Campai	gn Financing	\$5.	.00 May Be				
After Ma	ay 1, 2008 Fee will be \$550.	OO Trust Fund Conti	ribution.		ed to Fees				
After Ma	ay 1, 2008 Fee will be \$550. OFFICERS AND		ibution.		ed to Fees	HANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
				Adde	ADDITIONS/C	HANGES TO OFF		Change	Addition
10.	OFFICERS AND	DIRECTORS	11.	Adde	ADDITIONS/C			Change	Addition
10. TITLE NAME STREET ADDRESS	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI	Delete	11. TITLE NAME STREET ADDRES	Adde	ADDITIONS/C	Jartin Ogklan	d Park	□ Change _ B1 ∨ C	Addition
10. TITLE NAME	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331	DIRECTORS Delete LVD, STE 300	11. TITLE NAME	Adde	ADDITIONS/C	Jartin Ogklan	d Park	□ Change _ B1 ∨ C	Addition
10. TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331	Delete	11. TITLE NAME STÄEET ADDRES CITY-ST-ZIP TITLE	Adde	ADDITIONS/C	Jartin Ogklan	d Park	□ Change _ B1 ∨ C	Addition
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10. TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331 T SINDONE, DOMINICK R 3661 WEST OAKLAND PARK BI	DIRECTORS Delete LVD, STE 300 11 Delete LVD, STE 300	11. TITLE NAME STÄEET ADDRES CITY-ST-ZIP TITLE NAME STÄEET ADDRES	S 3 LG	ADDITIONS/C	Jartin Ogklan	d Park	□ Change _ BI V (Addition 311
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331 T SINDONE, DOMINICK R 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331	Delete LVD, STE 300 LVD, STE 300 LVD, STE 300 LVD, STE 300	11. TITLE NAME STÄEET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP	S 3 LG	ADDITIONS/C	Jartin Ogklan	d Park	□ Change □ BI V C □ 33	Addition Addition
10. TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331 T SINDONE, DOMINICK R 3661 WEST OAKLAND PARK BI	DIRECTORS Delete LVD, STE 300 11 Delete LVD, STE 300	11. TITLE NAME STÄEET ADDRES CITY-ST-ZIP TITLE NAME STÄEET ADDRES	S 3 LG	ADDITIONS/C	Jartin Ogklan	d Park	□ Change _ BI V (Addition 311
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DP GIESECKE, JR, IRWIN D 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331 T SINDONE, DOMINICK R 3661 WEST OAKLAND PARK BI LAUDERDALE LAKES, FL 3331 S	Delete LVD, STE 300 LVD, STE 300 LVD, STE 300 Delete	11. TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE	S Add	ADDITIONS/C	Jartin Ogklan	d Park	□ Change □ BI V C □ 33	Addition Addition
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12. I hereby certify that the information supplied with this filing 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: