

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78330

FILED
Jan 31, 2007
Secretary of State

Entity Name: ASSOCIATED BUSINESS INSURANCE OF BOCA, INC.

Current Principal Place of Business:

4720 NW 2ND AVENUE
D101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4720 NW 2ND AVENUE
D101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2342931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, DENNIS J.
4720 NW 2ND AVENUE, D101
BOCA RATON, FL 33431 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: MICHAEL, DENNIS J.,
Address: 1636 SE 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: MICHAEL, REGINA,
Address: 1636 SE 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICHAEL, DENNIS J.,
Address: 1636 SE 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: MICHAEL, REGINA,
Address: 1636 SE 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS J. MICHAEL

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date