2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96906

Current Principal Place of Business:

Entity Name: FLORIDA AUTO INSURANCE INC.

FILED Mar 02, 2008 Secretary of State

6740 TAFT ST HOLLYWOOD, FL 33024	US		
Current Mailing Address:	:	New Mailing Address:	
6740 TAFT ST HOLLYWOOD, FL 33024	US	2663 RIO DE JANEIRO AV COOPER CITY, FL 33026	
FEI Number: 59-2396813	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:	
LYNCH, J. DAVID 224 COMMERCIAL BLVD STF 310			

New Principal Place of Business:

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 ().

LAUDERDALE BY THE SEA, FL 33308 US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: SHLIMOWITZ, MICHEL, Name:

 Name:
 SHLIMOWITZ, MICHEL,
 Name:

 Address:
 6740 TAFT ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

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: MICHEL SHLIMOWITZ PRES 03/02/2008