

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L07499

Entity Name: A AAACE UNDERWRITERS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

5305 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5305 W BROWARD BLVD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0142798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, RALPH S
5305 W BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FRANCIS, ALICE M
5305 W BROWARD BLVD
PLANTATION, FL 33317 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: ALICE M FRANCIS

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: FRANCIS, ALICE M
Address: 5305 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: P (X) Delete
Name: FRANCIS, RALPH S
Address: 5305 W BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FRANCIS, ALICE M
Address: 5305 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
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: ALICE M FRANCIS

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date