2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L22869 07-21-2008 90031 011 ***150.00 1. Entity Name PROFESSIONAL UNDERWRITERS AGENCY, INC. Principal Place of Business Mailing Address 8401 N.W. 53RD TERRACE 726 EXCHANGE ST SUITE 214 **SUITE 1020** BUFFALO, NY 14210 MIAMI, FL 33166 3. Mailing Address Exchange St cipal Place of Business - No P.O. Box # Suite, Apt. #, etc. CR2E034 (12/06) 07102008 Chg-P Applied For 4. FEI Number Not Applicable 22-3015617 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Presidet SIGNATURE. Sonature, typed or printed name of registered agent and title if applicable DATE (NOTE: Ragistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition DPS TITLE TITLE ☐ Delete RAPPAPORT, CRAIG M NAME NAME STREET ADDRESS 726 EXCHANGE ST STREET ADDRESS BUFFALO, NY 14210 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change HOOVER, CHRISTOPHER C NAME NAME STREET ADDRESS 726 EXCHANGE ST STREET ADDRESS BUFFALO, NY 14210 CITY-ST-ZIP CITY - ST- ZIF ☐ Change □ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Acs But

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jul 21, 2008 8:00 am

716-857-2075