

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029364

FILED
Feb 11, 2008
Secretary of State

Entity Name: CONSOLIDATED INSURANCE GROUP, INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0997532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUM TOBEL, MARC G
10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: ZUM TOBEL, MARC G
Address: 10 FAIRWAY DRIVE SUITE 303
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: FREIFELD, MITCHELL S
Address: 10 FAIRWAY DRIVE SUITE 303
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC G ZUM TOBEL

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date