2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056147

FILED Jan 11, 2008 Secretary of State

Entity Name: ASSURITY INVESTIGATIONS AND CONSULTING, INC.

New Principal Place of Business: Current Principal Place of Business: 2880 N.E. 14TH ST **SUITE #909** POMPANO BEACH, FL 33062 **New Mailing Address: Current Mailing Address:** ATTN: MR. LAZARO J. MOURIZ ATTN: MR. LAZARO J. MOURIZ 2880 NE 14TH STREET #909 P.O. BOX 1268 POMPANO BEACH, FL 33062 KEY WEST, FL 33041 FEI Number: 65-1022044 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: LAZARO, MOURIZ J 2880 N.E 14TH STREET #909 POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition MOURIZ, LAZARO J Name: Name: 2880 N.E. 14TH ST #909 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: () Delete Title: Title: () Change () Addition MOURIZ, MARY E Name: Name: 2880 NE 14 ST., #909 Address: Address: POMPANO BEACH, FL 33062 City-St-Zip: 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: LAZARO J. MOURIZ **PRES** 01/11/2008