

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062414

FILED
Mar 12, 2008
Secretary of State

Entity Name: INSURANCE ASSURANCE INC.

Current Principal Place of Business:

809 CLEARLAKE RD.
COCOA, FL 32922

New Principal Place of Business:

2480 LAKE DRIVE
COCOA, FL 32926

Current Mailing Address:

809 CLEARLAKE RD.
COCOA, FL 32922

New Mailing Address:

109 JEFFERSON ST.
PLYMOUTH, NC 27962

FEI Number: 59-3654590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, MARTIN
809 CLEARLAKE RD.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

FREY, MARTIN
2480 LAKE DRIVE
COCOA, FL 32926 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: _____

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREY, MARTIN
Address: 809 CLEARLAKE RD.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREY, MARTIN
Address: 2480 LAKE DRIVE
City-St-Zip: COCOA, FL 32926

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: MARTIN FREY

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date